

EXHIBIT C

Evans Declaration

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**DECLARATION OF MATTHEW EVANS IN SUPPORT OF THE DEBTORS'
APPLICATION FOR AN ORDER AUTHORIZING THE RETENTION AND
EMPLOYMENT OF ALIXPARTNERS, LLP AS FORENSIC INVESTIGATION
CONSULTANT *NUNC PRO TUNC* TO NOVEMBER 28, 2022**

I, Matthew Evans, make this Declaration pursuant to 28 U.S.C. § 1746, and state:

1. I am a Managing Director of AlixPartners, LLP ("AlixPartners"), which has a principal place of business at 909 Third Avenue, Floor 30, New York, New York 10022.

2. I submit this declaration (the "Declaration") on behalf of AlixPartners in support of the *Debtors' Application for an Order Authorizing the Retention and Employment of AlixPartners, LLP as Forensic Investigation Consultant Nunc Pro Tunc to November 28, 2022* (the "Application"),² by which the Debtors are seeking retention and employment of AlixPartners on the terms and conditions set forth in the Application and the engagement letter between the Debtors and AlixPartners attached to the Application as Exhibit B (the "Engagement Letter"). Except as otherwise noted,³ I have personal knowledge of the matters set forth herein. If called and sworn

¹ The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² Capitalized terms not otherwise defined herein are to be given the meanings set forth in the Application.

³ Certain of the disclosures herein relate to matters within the personal knowledge of other professionals at AlixPartners and are based on information provided by them.

as a witness, I could, and would, testify competently to the matters set forth herein.

AlixPartners' Qualifications

3. AlixPartners is an internationally recognized consulting firm with substantial experience in providing restructuring and turnaround services as well as forensic accounting and investigative services. AlixPartners has an excellent reputation for its work in large and complex chapter 11 cases in the United States, in financial exchange and trading inquiries, and in the most complex legal and regulatory investigations around the globe. AlixPartners works closely with market participants, exchanges and clients in cryptocurrency-related matters and its consultants are thought-leaders on the implications of blockchain technology for disputes and investigations. AlixPartners has a full suite of cryptocurrency-relevant experience including investigations, expert testimony, litigation support, compliance, and regulatory related matters.

4. Individuals working on these Chapter 11 Cases on behalf of AlixPartners are highly sought for their expertise and skillsets associated with forensic accounting, financial services disputes, financial derivatives markets and cryptocurrency matters, amongst other applicable experience. I am a Managing Director at AlixPartners and an expert in global financial derivatives markets. I lead a highly specialized economic and forensic research team which, for almost twenty years, has been dedicated to the investigation of exchange and OTC trading activity, investment fraud, market manipulation, collusion and other trading conduct issues. I was a testifying expert regarding customer accounts in proceedings regarding the bankruptcy of MF Global and have testified as an expert in exchange markets and trading data analytics many times over the past fifteen years. Matthew Jacques is a Managing Director at AlixPartners and a former Chief Accountant for the Enforcement Division for the U.S. Securities Exchange Commission. Mr. Jacques has extensive investigative experience in the private sector and as a regulator and has performed or supervised hundreds of matters involving asset misappropriation and offering fraud

across a wide array of industries. David White is a Managing Director at AlixPartners and a Certified Cryptocurrency Forensic Investigator who has provided digital forensic investigations expertise in disputes involving various forms of digital assets and blockchain technologies. Mr. White's experience includes tracing asset movement, deanonymizing entities on blockchains, and serving as testifying expert on technical issues in multiple crypto-related engagements including a multi-billion-dollar crypto dispute. Charles Cipione is a Managing Director at AlixPartners who specializes in software application processes, auditability, and data management. Mr. Cipione is an expert in information systems interrogation and has served as such in cases involving source code review, oversight of data assets, and the investigation and remediation of alleged deficiencies in daily financial transactions. The real-world, high-impact expertise that AlixPartners has to offer is exceptional and will function as a crucial benefit in these Chapter 11 Cases.

5. In light of the size and complexity of these Chapter 11 Cases, the Debtors require a qualified and experienced forensic investigation consultant with the resources, capabilities, and experience of AlixPartners to assist them in taking steps that are crucial to the success of the Chapter 11 Cases.

6. AlixPartners has assisted, advised, and provided strategic advice to debtors, creditors, bondholders, investors, and other entities in numerous chapter 11 cases of similar size and complexity to these Chapter 11 Cases. AlixPartners' professionals have provided services in numerous large cases, including recent filings in this district. *See, e.g., In re Phoenix Services Topco, LLC*, No. 22-10906 (MFW) (Bankr. D. Del. Oct. 25, 2022); *In re Kabbage Inc. d/b/a KServicing*, No. 22-10951 (CTG) (Bankr. D. Del. Oct. 21, 2022); *In re Carestream Health, Inc.*, No. 22-10778 (JKS) (Bankr. D. Del. Oct. 7, 2022); *In re MD Helicopters, Inc.*, No. 22-10263 (KBO) (Bankr. D. Del. Apr. 25, 2022); *In re Alto Maipo Delaware LLC*, No. 21-11507 (KBO)

(Bankr. D. Del. Dec. 16, 2021); *In re Riverbed Tech., Inc.*, No. 21-11503 (CTG) (Bankr. D. Del. Dec. 8, 2021); *In re Alpha Latam Mgmt., LLC*, No. 21-11109 (JKS) (Bankr. D. Del. Sept. 15, 2021); *In re Nine Point Energy, LLC*, No. 21-10570 (MFW) (Bankr. D. Del. Apr. 20, 2021); *In re HighPoint Res. Corp.*, No. 21-10565 (CSS) (Bankr. D. Del. Apr. 13, 2021); *In re Mallinckrodt plc*, No. 20-12522 (JTD) (Bankr. D. Del. Nov. 19, 2020); *In re RGN-Grp. Holdings, LLC*, No. 20-11961 (BLS) (Bankr. D. Del. Sept. 15, 2020); *In re Skillsoft Corp.*, No. 20-11532 (MFW) (Bankr. D. Del. July 23, 2020); *In re Celadon Grp., Inc.*, No. 19-12606 (KBO) (Bankr. D. Del. Jan. 3, 2020); *In re Bumble Bee Parent, Inc.*, No. 19-12505 (LSS) (Bankr. D. Del. Dec. 26, 2019); *In re Hexion Holdings LLC*, No. 19-10684 (KG) (Bankr. D. Del. May 1, 2019); *In re David's Bridal*, No. 18-12635 (LSS) (Bankr. D. Del. Dec. 18, 2018); *In re Mattress Firm, Inc.*, No. 18-12241 (CSS) (Bankr. D. Del. Nov. 7, 2018); *In re Am. Tire Distribs.*, No. 18-12221 (KJC) (Bankr. D. Del. Nov. 1, 2018); *In re The Bon-Ton Stores, Inc.*, No. 18-10248 (MFW) (Bankr. D. Del. Mar. 6, 2018; and *In re Charming Charlie Holdings, Inc.*, No. 17-12906 (CSS) (Bankr. D. Del. Jan. 20, 2018).

7. AlixPartners has experience and expertise that will assist it in providing effective and efficient services in these Chapter 11 Cases. AlixPartners performs critical services that complement, and are not duplicative of, the services provided by other professionals in these Chapter 11 Cases. The retention of AlixPartners on the terms and conditions set forth herein are necessary and appropriate, are in the best interest of the Debtors and their estates, and should be granted in all respects.

8. If the Application is approved, AlixPartners personnel, all with substantial expertise in the areas discussed above, will provide necessary services to the Debtors. Such personnel will work closely with the Debtors' management and other professionals throughout the reorganization

process. By virtue of the expertise of its personnel, AlixPartners is well qualified to provide services to and represent the Debtors' interests in these Chapter 11 Cases.

Services to be Provided

9. On November 28, 2022, the Debtors and AlixPartners entered into the Engagement Letter, which governs the relationship between them. The terms and conditions of the Engagement Letter were negotiated between the Debtors and AlixPartners and reflect the parties' mutual agreement as to the substantial efforts that will be required in this engagement. Subject to further order of the Court, AlixPartners may provide services at the direction of Sullivan & Cromwell LLP that relate to internal investigative inquiries and those raised by regulatory agencies including, but not limited to, the following:

- Conduct investigatory review of the Debtors' current and historical books, records and other financial information and other documents and information sources to supplement missing or incomplete books and records;
- Investigate transactional level data and financial records;
- Perform market event studies and analyze trading patterns for key trading accounts, entities and persons of interest;
- Evaluate the cryptocurrency markets, the Debtors' risk monitoring measures, asset transfer activities, collateralization and other exchange related matters;
- Review and report on Debtors' blockchain activity, assets and liabilities, daily cash and cryptocurrency asset movements and third party spend analysis for specific investigative inquiries;
- Trace and investigate historical intercompany transactions across the Debtors and related parties and review accounts and related information for specific investigative inquiries;
- Search and review company communications and documents using advanced analytical tools to identify key investigative evidence;
- Assist the Debtors and its legal counsel to respond to third-party inquiries, including from regulatory agencies; and

- Assist the Debtors with such other matters as may be requested that fall within AlixPartners' expertise and that are mutually agreeable and are consistent with and reasonably related to the services outlined above.
- Assist the Debtors with such other matters as may be requested that fall within AlixPartners' expertise and that are mutually agreeable as are consistent with and reasonably related to the services outlined above.

10. Such forensic investigation services are necessary to the Debtors' restructuring efforts and in the ongoing management of the Debtors' businesses while subject to chapter 11 of the Bankruptcy Code.

11. When necessary, the individuals working on this matter (the "AlixPartners Personnel") will be assisted by or replaced by various professionals at various levels.

No Duplication of Services

12. The services provided by AlixPartners will complement, and not duplicate, the services to be rendered by any other professional retained in these Chapter 11 Cases.

Fee and Expense Structure

13. AlixPartners' decision to accept this engagement to provide services to the Debtors is conditioned upon its ability to be retained in accordance with its customary terms and conditions of employment, compensated for its services, and reimbursed for the out-of-pocket expenses it incurs in accordance with its customary billing practices, as set forth in **Schedule 1** of the Engagement Letter (the "Fee and Expense Structure").

14. AlixPartners' standard hourly rates for 2023, subject to periodic adjustments, are as follows:⁴

⁴ As a result of a clerical error, the incorrect rate table was included in the Engagement Letter. The correct 2023 rate table is reflected herein.

Title	Hourly Rate
Managing Director	\$1,140 – \$1,400
Partner	\$1,115
Director	\$880 – \$1,070
Senior Vice President	\$735 – \$860
Vice President	\$585 – \$725
Consultant	\$215 – \$565
Paraprofessional	\$360 – \$380

15. AlixPartners generally reviews and revises its billing rates semi-annually. Changes in applicable hourly rates will be noted on the invoices for the first time period in which the revised rates become effective.

16. In addition to compensation for services rendered by AlixPartners Personnel, AlixPartners will seek reimbursement for reasonable and necessary expenses incurred in connection with these Chapter 11 Cases, including but not limited to transportation costs, lodging, meals, and expenses associated with data management.

17. AlixPartners intends to apply for compensation for professional services rendered and reimbursement of expenses incurred in connection with these Chapter 11 Cases, subject to the Court's approval and in compliance with applicable provisions of the Bankruptcy Code, including sections 330 and 331 of the Bankruptcy Code, the Bankruptcy Rules, the Local Rules, and any other applicable procedures and orders of the Court and consistent with the proposed terms of compensation set forth in the Engagement Letter.

18. AlixPartners will maintain records in support of any fees (in 1/10th of an hour increments), costs, and expenses incurred in connection with services rendered in these Chapter

11 Cases. Records will be arranged by category and nature of the services rendered and will include reasonably detailed descriptions of those services provided on behalf of the Debtors.

19. AlixPartners often works for compensation that includes hourly-based fees and performance-based, contingent-incentive compensation earned upon achieving meaningful results. AlixPartners does not seek a success fee in connection with these Chapter 11 Cases.

20. To the extent the Debtors request services related to electronic discovery and data collection, certain monthly hosting fees and consulting fees will apply.

21. To the extent that AlixPartners requires services of its international divisions or personnel from specialized practices, the standard hourly rates for that international division or specialized practice will apply.

22. To the extent AlixPartners uses the services of independent contractors (the “Contractors”) in these Chapter 11 Cases, AlixPartners shall: (a) pass through the cost of such Contractors to the Debtors at the same rate that AlixPartners pays the Contractors; (b) seek reimbursement for actual costs only; (c) ensure that the Contractors are subject to the same conflict checks as required for AlixPartners; and (d) file with the Court such disclosures required by Bankruptcy Rule 2014.

23. The Fee and Expense Structure is consistent with and typical of compensation arrangements entered into by AlixPartners and other comparable firms that render similar services. AlixPartners believes that the Fee and Expense Structure is reasonable, market-based, and designed to compensate AlixPartners fairly for its work and to cover fixed and routine overhead expenses.

Indemnification Provisions

24. The Engagement Letter contains standard indemnification language with respect to AlixPartners' services including, without limitation, an agreement by the Debtors to indemnify AlixPartners and its affiliates, partners, directors, officers, employees and agents (each, an "AlixPartners Party") and collectively, the "AlixPartners Parties") from and against all claims, liabilities, losses, expenses and damages arising out of or in connection with the engagement of AlixPartners that is the subject of the Engagement Letter, except to the extent caused by gross negligence, willful misconduct, or fraud of any AlixPartners Party.

25. The Debtors and AlixPartners believe that the indemnification provisions contained in the Engagement Letter, as may be amended in the Order, are customary and reasonable for AlixPartners and comparable firms providing similar advisory services, and as would be modified pursuant to the foregoing limitations, reflect the qualifications and limitations on indemnification provisions that are customary in this district and others. *See, e.g., In re TNT Crane & Rigging, Inc.*, No. 20-11982 (BLS) (Bankr. D. Del. Sept. 18, 2020) (approving similar modified indemnification provisions for the retention and employment of FTI Consulting, Inc.); *In re VIVUS, Inc.*, No. 20-11779 (LSS) (Bankr. D. Del. Aug. 24, 2020) (approving similar modified indemnification provisions for the retention and employment of Ernst & Young LLP); *In re Lucky Brand Dungarees, LLC*, No. 20-11768 (CSS) (Bankr. D. Del. July 29, 2020) (approving similar modified indemnification provisions for the retention and employment of Houlihan Lokey Capital, Inc.); *In re Paddock Enters., LLC*, No. 20-10028 (LSS) (Bankr. D. Del. June 24, 2020) (approving similar modified indemnification provisions for the retention and employment of Alvarez & Marsal North America, LLC); *In re Longview Power, LLC*, No. 20-10951 (BLS) (Bankr. D. Del. May 18, 2020) (approving similar modified indemnification provisions for the retention and

employment of Houlihan Lokey Capital, Inc.); *In re Fred's Inc.*, No. 19-11984 (CSS) (Bankr. D. Del. Oct. 30, 2019) (approving similar modified indemnification provisions for the retention and employment of Alvarez & Marsal North America, LLC).

26. Moreover, the terms and conditions of the indemnification provisions were negotiated by the Debtors and AlixPartners at arm's length and in good faith. The provisions contained in the Engagement Letter, viewed in conjunction with the other terms of AlixPartners' proposed retention, are reasonable and in the best interest of the Debtors and their estates in light of the fact that the Debtors require AlixPartners' services to administer these Chapter 11 Cases. Accordingly, as part of this Application, the Debtors request that the Court approve the indemnification provisions as set forth in the Engagement Letter, as may be amended by the Proposed Order.

AlixPartners' Disinterestedness

27. In connection with its proposed retention by the Debtors in these Chapter 11 Cases, AlixPartners undertook a complex process, the details of which are set forth in **Schedule 2**, to determine whether it had any conflicts or other relationships that might cause it not to be disinterested or to hold or represent an interest adverse to the Debtors' estates. Specifically, AlixPartners obtained from the Debtors and/or their representatives a potential parties-in-interest list in these Chapter 11 Cases (each party a "Party in Interest", and collectively the "Parties-in-Interest List"). The Parties-in-Interest List is attached hereto as **Schedule 1**. A search was performed for connections to each Party in Interest as to AlixPartners Holdings, LLP, AlixPartners' parent company ("Holdings"), and each of Holdings' U.S. and non-U.S. subsidiaries ("Holdings Enterprise", collectively "AP"). Results for connections to the Parties-in-Interest List are disclosed on **Schedule 2**.

28. Based on that review, AlixPartners represents that, to the best of its knowledge, AlixPartners knows of no fact or situation that would represent a conflict of interest, cause it not to be disinterested or hold or represent an interest adverse to the Debtors' estates.

29. AlixPartners and its affiliates are advisors and crisis managers providing services and advice in many areas, including restructuring and distressed debt. As part of its diverse practice, AlixPartners appears in numerous cases, proceedings, and transactions involving many different attorneys, accountants, investment bankers, and financial consultants, some of whom may represent claimants and parties-in-interest in these Chapter 11 Cases. Further, AlixPartners has in the past, and may in the future, be represented by various attorneys and law firms, some of whom may be involved in these Chapter 11 Cases. In addition, AlixPartners has been in the past, and likely will be in the future, engaged in matters unrelated to the Debtors or these Chapter 11 Cases in which it works with or in opposition to other professionals involved in these Chapter 11 Cases. Moreover, AlixPartners might have referred work to other professionals who are retained in these Chapter 11 Cases. Likewise, certain such professionals who are retained in these Chapter 11 Cases might have referred work to AlixPartners. To the best of my knowledge, information and belief, insofar as I have been able to ascertain after reasonable inquiry, none of these business relationships constitute interests adverse to the Debtors.

30. From time to time, AlixPartners has provided services, and likely will continue to provide services, to certain creditors of the Debtors and various other parties adverse to the Debtors in matters wholly unrelated to these Chapter 11 Cases. As described herein, however, AlixPartners has undertaken a detailed search to determine, and to disclose, whether it is providing or has provided services to any significant creditor, equity security holder, insider or other party in interest in such unrelated matters.

31. To the best of my knowledge, information and belief, insofar as I have been able to ascertain after reasonable inquiry, none of the AlixPartners Personnel (a) have any connection with the United States Trustee for the District of Delaware (the “U.S. Trustee”), or any employee in the Office of the U.S. Trustee; or (b) are related or connected to any United States Bankruptcy Judge for the District of Delaware, except as otherwise set forth **Schedule 2**.

32. To the best of my knowledge, none of the members of the engagement team or AP is a direct holder of any of the Debtors’ securities. It is possible that members of the engagement team or certain of AlixPartners employees, Managing Directors, board members, equity holders, or an affiliate of any of the foregoing, may own interests in mutual funds or other investment vehicles (including various types of private funds) that own the Debtors’ or other parties-in-interest’s debt or equity securities or other financial instruments, including bank loans and other obligations. Typically, the holders of such interests have no control over investment decisions related to such investment funds or financial instruments. AlixPartners’ policy prohibits its employees from personally trading in the Debtors’ securities.

33. To the best of my knowledge, information and belief, insofar as I have been able to ascertain after reasonable inquiry, AlixPartners has not been retained to assist any entity or person other than the Debtors on matters relating to, or in direct connection with, these Chapter 11 Cases. AlixPartners will continue to provide professional services to entities that may be creditors or equity security holders of the Debtors or other parties-in-interest in these Chapter 11 Cases, provided that such services do not relate to, or have any direct connection with, these Chapter 11 Cases.

34. Certain of AlixPartners' employees, Managing Directors, board members, equity holders, or an affiliate of any of the foregoing may have financial accounts or insurance relationships with a potential party-in-interest.

35. Despite the efforts described above to identify and disclose the connections that AP and its affiliates have with parties-in-interest in these Chapter 11 Cases, because the Debtors form a large enterprise with numerous creditors and other relationships, AlixPartners is unable to state with certainty that every client relationship or other connection has been identified and disclosed.

36. In accordance with section 504 of the Bankruptcy Code and Bankruptcy Rule 2016, neither I nor AlixPartners has entered into any agreements, express or implied, with any other party in interest, including the Debtors, any creditor, or any attorney for such party in interest in these Chapter 11 Cases, (a) for the purpose of sharing or fixing fees or other compensation to be paid to any such party in interest or its attorneys for services rendered in connection therewith, (b) for payment of such compensation from the assets of the estates in excess of the compensation allowed by the Court pursuant to the applicable provisions of the Bankruptcy Code, or (c) for payment of compensation in connection with these Chapter 11 Cases other than in accordance with the applicable provisions of the Bankruptcy Code.

37. Accordingly, except as otherwise set forth herein, insofar as I have been able to determine, neither I, AlixPartners nor any AlixPartners Personnel holds or represents any interest adverse to the Debtors or their estates, and AlixPartners is a "disinterested person" as that term is defined in section 101(14) of the Bankruptcy Code, as modified by section 1107(b) of the Bankruptcy Code, in that AlixPartners and its professionals and employees who will work on the engagement:

(a) are not creditors, equity security holders, or insiders of the Debtors;

- (b) were not, within two years before the Petition Date,⁵ a director, officer or employee of the Debtors; and
- (c) do not have an interest materially adverse to the interest of the Debtors' estates or any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, the Debtors, or for any other reason.

38. If AlixPartners discovers additional information that requires disclosure, AlixPartners will promptly file a supplemental disclosure with the Court as required by Bankruptcy Rule 2014. AlixPartners reserves the right to supplement this Declaration in the event that AlixPartners discovers any facts bearing on matters described in this Declaration regarding AlixPartners' employment by the Debtors.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Dated: December 21, 2022

ALIXPARTNERS, LLP

By: /s/ Matthew Evans
Matthew Evans
Managing Director

⁵ November 11, 2022 is the Petition Date for all Debtors, except for Debtor West Realm Shires Inc.

SCHEDULE 1

Potential Parties-in-Interest

FTX Trading – Redacted Parties in Interest¹**5% or More Equity Holders**

Edward Moncada
 Nishad Singh
 Name On File
 Samuel Bankman-Fried
 Zixiao Wang

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (Us) LLP
 Morris, Nichols, Arsht & Tunnell LLP

Bankruptcy Judges

Ashely M. Chan
 Brendan L. Shannon
 Craig T. Goldblatt
 John T. Dorsey
 Karen B. Owens
 Kate Stickle
 Laurie Selber Silverstein
 Mary F. Walrath
 Una O'Boyle (Clerk of Court)

Bankruptcy Professionals

Ernst & Young
 Quinn Emanuel Urquhart & Sullivan, LLP
 AlixPartners, LLP
 Alvarez & Marsal North America, LLC
 Kroll Restructuring Administration
 Landis Rath & Cobb LLP
 Perella Weinberg Partners
 Sullivan & Cromwell LLP

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
 Apple Business
 Bank of America
 Bank of Cyprus
 BCB Bank
 BMO Harris Bank, N.A.
 Circle Internet Financial, Inc.
 Commercial Bank of Dubai
 Commerical Bank of Vietnam
 Customers Bank
 DBS Bank Limited
 Deltec
 ED&F Man Holdings Inc.
 Emirate NBD Bank
 Equity Bank
 Etana
 Eurobank

Evolve Bank and Trust
 Far Eastern Int'l Bank
 Fibabanka
 Fidelity Bank (Bahamas)
 Garanti BBVA
 Goldfields Money
 HDFC Bank
 HSBC Bank
 Interactive Brokers
 JPMorgan Chase Bank, N.A.
 Jtrust Bank
 Klarpay
 LendingClub
 Maerki Baumann & Co. AG
 Moneytech
 Moonstone Bank
 Morgan Stanley
 MUFG Bank, LTD.
 National Australia Bank
 Nium
 Nuvei
 Octabase
 Omipay / Cuscal
 PayPay Bank
 Paysafe
 Prime Trust LLC
 Rakuten Bank
 RJ O'Brien
 SBI Sumishin Net Bank Ltd.
 Signature Bank
 Signet
 Silicon Valley Bank
 Silvergate Bank
 Siraat Banksai
 Stanford Credit Union
 Strait X
 Stripe
 Sumitomo Mitsui Banking Corporation (SMBC)
 Swapforex
 Tokyo Star Bank
 Transactive
 Transfero
 Turicum
 Vakifbank
 Volksbank Bayern Mitte eG
 Washington Business Bank

¹ Pursuant to the *Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief* [D.I. 157], the names of customers and individuals whom the Debtors believe may be citizens of the United Kingdom or a European Union member country are redacted.

Wells Fargo
 Western Alliance
 Zand Bank
Contract Counter-Parties
 AC Revocable Trust
 Adresana Limited
 AIM Sports, LLC
 Name On File
 Name On File
 Name On File
 Alpaca Crypto LLC
 AlteumX International S.A.
 Name On File
 Name On File
 Name On File
 Name On File
 Barstool Sports Inc.
 Billboard Media, LLC
 Binance Capital Management Co. Ltd.
 BitGo
 BITOCTO
 BlockFi Inc.
 Brandon Williams
 Brave Software International SEZC
 Name On File
 Cal Athletics
 Chainalysis
 Coachella Music Festival, LLC
 David Ortiz
 David Ortiz Children's Fund
 Name On File
 Diego Perez de Ayala
 Digital Assets DA AG
 Digital Finance Group Company
 Dolphin Entertainment, Inc.
 Name On File
 Elvia Delgadillo
 Exodus Movement, Inc.
 Fortune Cookie
 FOX SPORTS SUN, LLC
 Name On File
 FTI Consulting, Inc.
 Furia ESports LLC
 Galois Capital
 Gisele Caroline Bündchen
 Golden State Warriors
 Gpay Network Pte. Ltd.
 Growflint Technologies Pvt. Ltd.
 HashKey Blockchain Investment Fund
 HODL Media, Inc.
 ICC Business Corporation FZ LLC
 Idealex Services OU
 IEX Group, Inc.
 iVest+
 Name On File

Name On File
 Jeremy Cranford
 Name On File
 Joele Frank
 Kariya Kayamori
 Name On File
 Kevin O'Leary
 Name On File
 Larnabell Enterprises Limited
 Laura Larissa Hanna
 Ledger SAS
 Lightspeed Management Company, LLC
 Lincoln Holdings LLC DBA Monumental Sports & Entertainment
 Lorem Ipsum UG
 Name On File
 Name On File
 Name On File
 Major League Baseball Clubs
 Major League Baseball Properties, Inc
 Mark Khalil
 Medium Rare Live, LLC
 Meow Technologies Inc.
 Mercedes-Benz Grand Prix Limited
 Name On File
 MLB Advanced Media, L.P
 MMBOC, LLC
 MPG Live Ltd
 Multicoins Capital
 Nardello & Co. LLC
 Naomi Osaka
 O'Leary Productions Inc.
 Office of the Commissioner of Baseball
 Paradigm
 Patrick Gruhn
 Paul Forest
 Paxos Trust Company, LLC
 Name On File
 Play Magnus Group
 PointUp Inc.
 Proper Trust AG
 PT Datindo Infonet Prima
 Race Capital
 Radegen Sports Management LLC
 Rebecca Lowe
 Reddit, Inc.
 Ribbit Capital
 Rick Fox
 Riot
 Name On File
 SC30 Inc.
 Name On File
 Shohei Ohtani
 Name On File
 Stephen Curry
 StockTwits, Inc.
 Swift Media Entertainment, Inc

Sygnia Consulting
The MLB Network, LLC
The Sequoia Fund, L.P.
Thoma Bravo
TL INTERNATIONAL BV
TokenBot International Ltd.
Tom Brady
TradingView Inc
Trevor Lawrence
TrustToken
Twig USA Inc
Udonis Haslem
UJH Enterprises
Veridian Development Group Ltd.
Yahoo Inc.
Yuga Labs, Inc.

Customers

[illegible][illegible]

[illegible][illegible]

Debtors

Alameda Aus Pty Ltd
Alameda Global Services Ltd.
Alameda Research (Bahamas) Ltd
Alameda Research Holdings Inc.
Alameda Research KK
Alameda Research LLC
Alameda Research Ltd
Alameda Research Pte Ltd
Alameda Research Yankari Ltd
Alameda TR Ltd
Alameda TR Systems S. de R. L.
Allston Way Ltd
Analisa Pte Ltd
Atlantis Technology Ltd.
Bancroft Way Ltd
Blockfolio, Inc.
Blue Ridge Ltd
Cardinal Ventures Ltd
Cedar Bay Ltd
Cedar Grove Technology Services, Ltd
Clifton Bay Investments LLC
Clifton Bay Investments Ltd
Cottonwood Grove Ltd
Cottonwood Technologies Ltd.

Crypto Bahamas LLC
 DAAG Trading, DMCC
 Deck Technologies Holdings LLC
 Deck Technologies Inc.
 Deep Creek Ltd
 Digital Custody Inc.
 Euclid Way Ltd
 FTX (Gibraltar) Ltd
 FTX Canada Inc
 FTX Certificates GmbH
 FTX Crypto Services Ltd.
 FTX Digital Assets LLC
 FTX Digital Holdings (Singapore) Pte Ltd
 FTX EMEA Ltd.
 FTX Equity Record Holdings Ltd
 FTX EU Ltd.
 FTX Europe AG
 FTX Exchange FZE
 FTX Hong Kong Ltd
 FTX Japan Holdings K.K.
 FTX Japan K.K.
 FTX Japan Services KK
 FTX Lend Inc.
 FTX Marketplace, Inc.
 FTX Products (Singapore) Pte Ltd
 FTX Property Holdings Ltd
 FTX Services Solutions Ltd.
 FTX Structured Products AG
 FTX Switzerland GmbH
 FTX Trading GmbH
 FTX Trading Ltd
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ
 FTX US Services, Inc.
 FTX US Trading, Inc
 FTX Ventures Ltd
 FTX Zuma Ltd
 GG Trading Terminal Ltd
 Global Compass Dynamics Ltd.
 Good Luck Games, LLC
 Goodman Investments Ltd.
 Hannam Group Inc
 Hawaii Digital Assets Inc.
 Hilltop Technology Services LLC
 Hive Empire Trading Pty Ltd
 Innovatia Ltd
 Island Bay Ventures Inc
 Killarney Lake Investments Ltd
 Ledger Holdings Inc.
 Ledger Prime LLC
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC
 LedgerPrime Bitcoin Yield Enhancement Master Fund
 LedgerPrime Digital Asset Opportunities Fund, LLC
 LedgerPrime Digital Asset Opportunities Master Fund LP
 LedgerPrime Ventures, LP
 Liquid Financial USA Inc.

Liquid Securities Singapore Pte Ltd.
 LiquidEX LLC
 LT Baskets Ltd.
 Maclaurin Investments Ltd.
 Mangrove Cay Ltd
 North Dimension Inc
 North Dimension Ltd
 North Wireless Dimension Inc
 Paper Bird Inc
 Pioneer Street Inc.
 Quoine India Pte Ltd
 Quoine Pte Ltd
 Quoine Vietnam Co. Ltd
 SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
 Strategy Ark Collective Ltd.
 Technology Services Bahamas Limited
 Verdant Canyon Capital LLC
 West Innovative Barista Ltd.
 West Realm Shires Financial Services Inc.
 West Realm Shires Inc.
 West Realm Shires Services Inc.
 Western Concord Enterprises Ltd.
 Zubr Exchange Ltd
Director/Officer
 Name On File
 Name On File
 Andy Fisher
 Arthur Thomas
 Name On File
 Name On File
 Can Sun
 Caroline Ellison
 Caroline Papadopoulos
 Name On File
 Name On File
 Constance Wang
 Corporate & Trust Services Limited
 Dan Friedberg
 Name On File
 Diana Aidee Munoz Maclao De Camargo
 Edward Moncada
 Gary Wang
 Name On File
 Name On File
 Name On File
 Jen Chan
 John J. Ray
 John Samuel Trabucco
 Jonathan Cheesman
 Joseph J. Farnan
 Name On File
 Kariya Kayamori
 Name On File
 Larry Thompson
 Name On File

Luk Wai Chan
 Name On File
 Name On File
 Mark Wetjen
 Name On File
 Name On File
 Name On File
 Matt Rosenberg
 Matthew Doheny
 Matthew Ness
 Name On File
 Michael McCarty
 Michael Watson
 Mitch Sonkin
 Name On File
 Name On File
 Name On File
 Nishad Singh
 Name On File
 Name On File
 Name On File
 Name On File
 Rishi Jain
 Name On File
 Ryan Salame
 Ryne Miller
 Samuel Bankman-Fried
 Name On File
 Serhat Aydin
 Name On File
 Shiliang Tang
 Name On File
 Sina Nader
 Name On File
 Takashi Hidaka
 Terence Choo
 Name On File
 Venu Palaparathi
 Wang Zhe
 Wing Man Charis Law (Charis Law)
 Wong Jing Yu
 Zach Dexter
 Zhe Wang

Donations

amfAR
 Arbor Day Foundation
 Berkley Existential Risk Initiative
 Care for Special Needs Children Foundation
 Center for Effective Altruism
 Clinton Health Access
 David Ortiz Children's Fund
 Eat.Learn.Play
 Eldera, Inc.
 GWWC
 Honnold Foundation

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Hurry Up Slowly
 Laureus Sport for Good
 Majority Forward
 Managed Funds Association
 National Council of Social Service
 New Jersey Scholars
 Newworld One Bay Street - Margaritaville Beach Resort Nassau
 RESource D.C
 Rethink Priorities
 Seattle Approves
 Stanford School of Medicine
 Stanford University
 Stanford University Development
 The Center for Election
 Name On File
 UC Berkeley Foundation
 UDONIS HASLEM CHILDRENS FOUNDATION

Insurance

Ascot Insurance Company
 Continental Casualty Company
 Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,
 HDI Global Specialty SE
 Lloyd's America, Inc.
 Massachusetts Bay Insurance Company
 Paragon International Insurance Brokers Limited
 QBE Insurance Corporation
 Relm Insurance Ltd.
 StarStone National Insurance Company
 The Hanover Insurance Group
 The Travelers Insurance Company
 Travelers Property Casualty Company of America
 United Fire Group
 USI Insurance Services, LLC-CL

Investments/Acquisitions

1Inch
 3Commas Technologies
 5D
 6529 NFT Fund
 6th Man Ventures Fund
 80 Acres
 Acala
 AFK Ventures LLC
 Name On File
 Alder Labs
 Alethea
 Aligned AI
 Altimeter Growth Partners Fund VI, L.P.
 Alvea, LLC
 Anchorage
 Ancient8
 AngelList
 Anthropic
 Anysphere Inc
 Aptos
 Arcana

Archax
 Arnac
 Arrow
 Artemis
 Asymmetric Technologies LP
 ATMTA, Inc. / Star Atlas
 Atomic Vaults
 ATTN (EVOSverse)
 Auradine, Inc.
 Aurigami / Vaus Limited
 Aurory
 Autograph
 Automata
 Avara Labs / LENS
 AVECRIS Research Corporation Pte. Ltd. (Project Door)
 Aver Protocol
 Axelar Network
 Bastion / Bengine, Inc.
 BetDEX
 BiLira (Series A - Class E)
 Bitmain Fund L.P.
 Bitnob Technologies
 Bitnomial
 BitOasis
 Bitocto (exchange Indo) / PT Triniti
 Blockbeats News
 Blockchain Space / Solutions Lab Consultancy Pte Ltd
 Blocto
 Bluebook Cities
 Bond Fund III
 Bonzai Finance
 Bridge Technologies (BRG Token)
 Brinc Drones
 Browder Capital
 BTC Africa, S.A., (dba AZA Finance)
 Burnt
 Canonical Crypto Fund
 Cardinal (Nexus Pro)
 Causal Inc
 CCAI / Aldin
 Cega Pte Ltd
 Celesita Network
 Ceres Protocol Inc / Mythos tokens
 Change Up
 chillchat
 China V Investors L.P.
 China Venture Capital Fund
 Chingari
 Chipper Cash / Critical Ideas Inc
 Circle Internet Financial, Inc.
 Clover
 Coderrect Inc.
 Cogni
 Coin98
 Coinfeeds / Docsi18n
 {1368.002-W0069413.}

CoinMARA
 Collide Capital Fund I
 Com2Us
 Composable
 Compound Financial
 Confirm Solutions Inc
 Conjecture
 Connect3 / Lab3 Technology Limited
 Consensys
 Critical Ideas, Inc.
 Cryowar
 Curated
 DaoSqaure
 Darkfi
 Dave Inc
 decimated
 Defi
 Defi Alliance
 Delphia Holdings Corp
 Delta One
 Delysium / KUROSEMI INC.
 Digital Assets DA AG
 Distributed Ledger Technology
 DLT Climate Tech
 DoDo
 DoinGud
 DoNotPay
 Doodles
 Doppel Inc
 Dorahack
 Drift
 DriveWealth
 Dropp
 Dtrade
 Dune Analytics
 Dust Labs, Inc
 edenbrawl / Worldspark Studios, Inc
 EFAS / Kepler Space Industries
 Efficient Frontier / Odyssey Technologies Limited
 Eizper Chain
 Elementus
 Elumia
 Equator Therapeutics
 EquiLibre Tecnologies Inc.
 Ethereum Ventures Fund I LP
 Euclid Labs / Magic Eden Secondary Shares
 Euler
 Evme Inc
 Exodus
 exotic / Pier3 Ventures Limited
 Exponent Founders Capital I, LP
 Exponential DeFi Inc
 FairSide
 Fanatics
 Faraway

Fern Labs Inc
 Few and Far
 Figma Inc
 Float Capital / Rubin Global Ltd
 Flourishing Humanity Corporation Ltd
 Fluence Labs
 Friktion
 Frosted Inc
 Fuel / Layer-2 Development Corp.
 FYI.FYI, Inc
 Galaxy Protocol (Galxe)
 GamerGains
 GamesPad
 GENESIS DIGITAL ASSETS LIMITED
 Geniome (FBH Corporation)
 Genopet / WITTY ELITE LIMITED
 GetMati
 GetPIP Web3.0 / Prime Round Ltd
 GGX Protocol Limited / GGX Token
 Global Illumination
 GOG (Guild of Guardians)
 GuildFi / CRYPTOMIND LAB PTE. LTD
 Harbor Systems Inc
 Hashflow / Qflow
 Hawku
 HedgeHog
 Helix Nanotechnologies
 Hidden Road Inc
 HODL
 HOLE Tokens
<http://Contxts.io> / NFT Bank
<http://Solsniper.xyz> (Sniper Labs)
<http://tsm.gg/> (Swift Media Entertainment Inc)
<http://wum.bo/>
<https://syndica.io/>
 HyperNative Inc
 IEX
 ImmutableX Token Prorata
 Impossible Finance
 Innovatia Ltd
 IO Finnet
 IOSG Fund II LP
 IP3 Cripco (Line Friends)
 Ivy Natal
 Jafco SV4 Investment Limited
 Jambo / Project Chill Limited
 Jet Protocol
 Jet Tech
 Jito Labs Inc
 Juiced / Basis Yield Corp
 JUMBO.EXCHANGE
 Juppiomenz
 JustWontDie Ltd
 K5 Global
 Kariya Kayamori
 {1368.002-W0069413.}

Katana Labs / Blade Labs Inc
 Keygen Labs, Inc
 Kollider
 Kos Therapeutics Inc
 Kraken Ventures Fund I LP
 Kresus
 KTR Group Corporation
 Kwil Inc
 Lake Nona Fund / LN Sports & Health Tech Fund I, LP
 LayerZero
 LayerZero Labs Ltd
 Lemon Cash
 Lexidus
 Lido
 Lifelike Capital
 Lightspeed Faction
 Limit Break
 Liquality
 Liquid 2 Venture Fund III L.P.
 Liquid Group Inc
 Liquid Value Fund I LP
 Liquity
 LiveArtX
 Loan Transactions and Technology LLC / Edge Tradeworks
 Lonely Road
 Luxon / LXN
 Magic Eden
 Name On File
 Manifold Markets
 Manta
 Mask Network / MASKBOOK
 Matonee Inc
 Mavia
 MCDEX
 MEOW
 Mercurial
 Merge
 Messari
 MetaLink
 Metaplex
 MetaTheory
 Metaversus / Combat Lab, Inc
 Mina
 Mirror World
 MobileCoin
 Modulo Capital Inc
 Mojo
 Momentum Safe Inc
 MONACO / BetDEX / STRAMASH PROTOCOL LTD.
 Monkey Kingdom / Kingdom Metaverse Limited
 MonkeyBall
 Mount Olympus Capital LP
 Move Labs
 MPL
 Multicoins Venture Fund II

Multicoin Venture Fund III	Red Sea Research
MultiSafe/ Coinshift	REF
Mysten Labs	Rejuveron
Mythical Games	Resonant Health Inc
Nas Education Pte Ltd	Revault
NEAR	Rockbird LLC
Nestcoin	Rocket
New Gen Minting LLC	Roco Finance
Nifty Island	Rok Capital Offshore Fund Ltd
Nod Labs, Inc.	ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd
NodeGuardians	Saddle Finance / Incite Technologies Inc
Nural Capital	SahiCoin
O'daily News	Salad Ventures Ltd
Offchain Labs	Samudai
Only1	Samuel Bankman-Fried
Open Loot Ecosystem Fund I Ltd.	Satori Research
Optim	Scopely
Orderly	SEBA Bank
OTC Service Ltd / OTC Service AG	SECRET Network / Enigma MPC, Inc.
OTOY International	SecureSave
OVEX	Senate
Owner.com	Sequoia Capital Fund, L.P.
Pacer	SH Fund, LP
Pangea Cayman Fund I Ltd	Sherlock Bioscience
Paradigm One (Cayman) Feeder LP	Sidus
Parallel Finance	SifChain
Parastate	Sintra
Paraswap	Sipher
Paxos	Size
Pembrock	Sky Mavis (Axie Infinity)
Perion / BUZZ DEVELOPMENT INC	Skybridge
Phastasia	Slope
PINE	Snickerdoodle Labs
Pionic (Toss)	Soba Studios / Good Game Inc
Pixelynx	SOJ Trading Ltd (JoePEGS NFT Project)
PlanetQuest	Solana Restricted Token Purchase
Platform Lifesciences Inc	SolCial / Social Research
Play Up	Solend / Concurrent C Inc
Point	SolFarm
Point Up	Solice
Polygon Network	Solidus
Pontem Network	Solrise
Pontis - ZK Oracle (42 Labs INC)	Solscan
Port Finance / Contrarian Defi LLC	SolStarter
Pragma	Sommelier
Protego	SperaX
Pstake	Spruce Systems Inc
Psyoption	Stacked
QP-Fund I, a series of Generalist Capital, LP	Star Atlas
Questbook / CreatorOS	Stargate (LayerZero)
Race Capital II	Starkware
Rainmaker	Step Finance
Ratio Finance	StepN (Find Satoshi Lab)
Rebittance (SCI)	Stocktwits
Receipts Depositary Corporation	Stoke Space

Storybook
 SubSocial
 Subspace Network
 Sugarwork
 Sui Token Warrant (FTX Ventures)
 Sundaeswap
 SupraOracle / ENTROPY PROTOCOL LTD.
 Swim
 SwitchBoard
 Swoop
 Symmetry
 Synthetify
 T Tauri Ltd - Token Purchase Agreement
 Tactic / Spoak Inc
 Taki Network Pte Ltd
 Taleverse
 TaxBit
 Telis Bioscience
 The Giving Block
 Thirdverse
 TipLink
 Tools For Humanity
 Tortuga
 Torus
 Toy Ventures
 TradeWind
 TripleDot
 TrueFi
 Trustless Media
 TrySpace / SPACE Metaverse AG
 TTAC
 Twilight / Cyberprep Corp
 Umee
 UVM Signum Blockchain Fund VCC
 UXD
 VALR Proprietary Limited
 VerifyVASP Pte. Ltd.
 Vibe Labs Inc.
 Virtualness Inc
 VolMex
 VolumeFi Software, Inc.
 Vosbor
 VOYAGER DIGITAL LTD.
 VY DHARANA EM TECHNOLOGY FUND, L.P.
 VY SPACE
 VY Space II LP
 Vybe
 WAEV
 Wave Mobile Money Holdings
 Wordcel
 Xdefi
 X-Margin
 Xterio
 Yuga Labs (BAYC)
 Zebec

Zenlink
 zero one
 Zeta
 ZKlend / BLUE HORIZON GLOBAL CORP
 ZKX / LTIC, Inc.
 ZRO (LayerZero)
 Zubr Exchange Ltd
Joint Provisional Liquidators
 Brian C. Simms
 Holland & Knight LLP
 Kevin G. Cambridge
 Peter Greaves
 Richards, Layton & Finger, P.A.
 White & Case
Known Affiliates - JV
 Alameda Systems Inc.
 Blockfolio Holdings, Inc.
 CM-Equity AG
 Concedus Digital Assets
 Embed Clearing LLC
 Embed Financial Technologies Inc
 FTX Australia Pty Ltd
 FTX Bahamas Ventures Ltd
 FTX Capital Markets LLC
 FTX Derivatives Gmbh
 FTX Digital Markets Ltd
 FTX Express Pty Ltd
 FTX Foundation, Inc.
 FTX Malta Gaming Services Limited
 FTX Malta Holdings Ltd.
 FTX Vault Trust Company
 LedgerX LLC
 Salameda Ltd
Landlords
 101 Second Street, Inc.
 1450 Brickell, LLC
 Albany Resort Operator Ltd.
 Blue Hole Real Estate Holdings Ltd.
 Boca Pay
 Bond Collective
 Brickwell Owner LLC
 Heckler Investments (Bahamas) Ltd.
 Javari Ltd.
 Madison Real Estate Ltd.
 Newwave Bahamas Inc.
 S3 Ocean View Limited
 The Executive Center
 The Metropolitan Square Associates LLC
 WeWork Companies LLC
 W-SF Goldfinger Owner VIII, L.L.C.
Litigation
 Name On File
 Different Rules, LLC
 Name On File
 Group One Holdings Pte Ltd

Name On File

Marisa Mcknight

ONE Studios Pte Ltd

Ordinary Course Professionals

ABNR

Anderson Mori & Tomotsune

Anthony Astaphan

Antis Triantafyllides

Appleby

ARIFA

Armanino LLP

Arthur Cox

Baker McKenzie

Baptista Luz

Bär & Karrer

Binder Grösswang

BlackOak

Clayton Utz

Clement Maynard & Co

CMS Legal - Italy

Covington & Burling LLP

Durukan Partners

Fenwick & West

Gibson Dunn

Gorriceta Africa Cauton & Saavedra

Hadeff & Partners

Hogan Lovells

Kim & Chang

King & Spalding LLP

King Wood Mallesons

Kramer Levin

Latham & Watkins

Lenz & Staehelin

Lexcomm Vietnam

Loyens&Loeff

McCarthy Tetrault

MLL Meyerlustenberger Lachenal Froriep Ltd

Nishit Desai

Norton Rose

Olaniwun Ajayi

Peter Maynard

Piper Alderman

Prager Metis CPA's, LLC

Ronny Domröse

Schurti Partners

Shardul Amarchand Mangaldas

Silicon Valley Accountants

Slaughter & May

TSN LIMITED

Walkers

WilmerHale

Other Significant Creditors

BITVO Inc.

Celsius Network LLC

FTX Ventures Partnership

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Significant Competitors

Binance

BlockFi, Inc.

Coinbase

Crypto.com

Gemini

Kraken

KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC

Philadelphia Indemnity Insurance Company

RLI Insurance Co.

Sompo International

Taxing Authority/Governmental/Regulatory Agencies

Alaska Department of Commerce, Community, and

Economic Development

Amber Eutsey

Anne Cappelli

Arizona Department of Insurance and Financial Institutions

Arkansas Securities Department

Aurora Fagan

Bahamas ACP Secretariat

Bahamas Agricultural & Industrial Corporation (BAIC)

Bahamas Bureau of Standards and Quality (BBSQ)

Bahamas Development Bank

Bahamas Electricity Corporation (BEC)

Bahamas Environment Science and Technology Commission (BEST)

Bahamas Investment Authority

Bahamas Trade Commission

Bahamasair Holding Ltd

Bank of The Bahamas

Bo Fears

Brandi Smith

Brock Jensen

Bryan Hsueh

Business Licence - Valuation Unit (Bahamas)

Campbell McLaurin

Catherine Reyer

Central Bank of The Bahamas

Christopher German

Clifford Charland

Commodity Futures Trading Commission

Compliance Commission (Bahamas)

Corey Krebs

Craig Christensen

Cyprus Securities and Exchange Commission

Danielle Sassoon

David Berland

David Buchalter

David O'Brien

David Venerables

Delaware State Treasury

Department of Insurance and Financial Services

Department of Justice - Computer Crime and Intellectual Property
Section

Department of Justice - National Crypto Currency Enforcement Team
 Department of Justice - Southern District of New York
 Department of Justice - US Attorney Southern District of Florida
 Department of Labour (Bahamas)
 Department of Local Government (Bahamas)
 District of Columbia Department of Insurance, Securities and
 Banking
 Drew Stillman
 Dubai Virtual Assets Regulatory Authority
 Dustin Physioc
 Elizabeth Pendleton
 Erin Wilk
 Ethan McLaughlin
 Financial Intelligence Unit (Bahamas)
 FINMA SRO-Treuhand Suisse
 Florida Office of Financial Regulation
 Georgia Department of Banking and Finance
 Gibraltar Financial Services Commission
 Hawaii Department of Commerce and Consumer Affairs
 Hong Kong Securities & Futures Commission
 House Committee on Oversight and Reform
 Idaho Department of Finance
 Illinois Department of Financial and Professional Regulation
 Ingrid White
 Internal Revenue Service
 Iowa Division of Banking
 Iris Ikeda
 Jack McClellan
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 Japan Financial Services Agency
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 Jennifer Biretz
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 Jonathan Vruwink
 Karyn Tierney
 Kelley Reed
 Kevin Webb
 Kristen Anderson
 Kristin Rice
 Lucinda Fazio
 Mark Largent
 Maryland Department of Labor
 Matthew Dyer
 Michigan Department of Insurance and Financial Services
 Ministry of Finance (Bahamas)
 Ministry of Works and Utilities (Bahamas)
 Monetary Authority of Singapore
 Nebraska Department of Banking and Finance

New Jersey Department of Banking and Insurance
 New York Department of Financial Services
 Nicolas Roos
 Nina Ruvinsky
 North Carolina Department of Commerce
 North Carolina Department of Justice
 North Dakota Department of Financial Institutions
 Office of Internal Audit (Bahamas)
 Office of the Attorney General & Ministry of Legal Affairs (Bahamas)
 Office of the Auditor General (Bahamas)
 Office of the Data Protection Commissioner (Bahamas)
 Office of the Prime Minister (Bahamas)
 Ohio Department of Commerce
 Ontario Securities Commission
 Oregon Division of Financial Regulation
 Patricia Straughn
 Paul Balzano
 Peter Frank
 Peter Marton
 Registrar Generals Department (Bahamas)
 Rhode Island Department of Business Regulation Financial Services
 Richard Childers
 Samuel Fuller
 Samuel Raymond
 Sara Cabral
 Secretary of State
 Securities and Exchange Commission
 Securities Commission of The Bahamas
 South Dakota Division of Banking
 State of Connecticut Department of Banking
 Stephanie Ryals
 Steven Buchholz
 Supreme Court (Bahamas)
 Tammy Seto
 Texas Department of Banking
 Thane Rehn
 The Department of Inland Revenue (Bahamas)
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)
 The National Insurance Board
 Tom Stevens
 Treasury Department (Bahamas)
 Utilities Regulation & Competition Authority (URCA) (Bahamas)
 VAT Bahamas
 Vermont Department of Financial Regulation
 Virginia Bureau of Financial Institutions
 Washington State Department of Financial Institutions
 Zak Hingst
U.S. Trustee Office
 Andrew R. Vara
 Benjamin Hackman
 Christine Green
 Denis Cooke
 Diane Giordano
 Dion Wynn
 Edith A. Serrano

Hannah M. McCollum
 Holly Dice
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 Lauren Attix
 Linda Casey
 Linda Richenderfer
 Michael Panacio
 Nyanquoi Jones
 Ramona Harris
 Richard Schepacarter
 Rosa Sierra-Fox
 Shakima L. Dortch
 Timothy J. Fox, Jr.

UCC Members

Acaena Amoros Romero
 Coincident Capital International, Ltd.
 Epsilon Trading
 GGC International Ltd.
 Larry Qian
 Octopus Information Ltd.
 Pulsar Global Ltd.
 Wincent Investment Fund PCC Ltd.
 Wintermute Asia PTE. Ltd.
 Zachary Bruch

UCC Professionals

Hunton Andrews Kurth LLP

Utilities

AT&T
 Comcast
 Comcast Business
 Magic Jack
 Ooma Inc.
 Verizon Wireless
 Wiline Networks, Inc.

Vendors

101 Second Street, Inc.
 1Password
 2000 CENTER STREET LLC
 ABG Shaq LLC
 Abundantia Creative Llp
 ADAM
 Adobe Systems Inc.
 Aerobic Design LLC
 Ai Safety Support Ltd
 AIRBNB
 Akin Gump Strauss Hauer & Feld LLP
 Aliyun.com
 Amazon
 Amazon Web Services (AWS)
 American Express
 Amiba Consulting
 {1368.002-W0069413.}

Amplitude
 Amwins
 Anderson Kill LLP
 Anderson Mori & Tomotsune (Japan)
 Andy Fisher
 Apple Inc.
 Apple Search Ads
 APPSFLYER INC|C-Corp
 Armanino
 Association for Digital Asset Management, Inc.
 Atlassian Pty Ltd
 Audio Kinetic
 Auradine, Inc.
 AVARA LABS CAYMAN HOLDINGS SEZC
 Name On File
 AWS
 AYG Sales
 Azora LLC
 Bally Sports Sun
 Baquet Pty Ltd
 Barstool Sports, Inc
 Basketball Properties Ltd
 Bhouse USA LLC
 BitGo
 Bleacher Report - Warner Media
 Blockchain Australia
 BlockScore, Inc.
 Bloomberg
 Boca FIA Conference
 Bond Collective
 Brasil Motorsport
 Braze
 Brex Credit Card
 Brinc Drones
 BSO Network Solutions Ltd
 BTIG
 Bullish Studios
 Burgopak
 CAA Sports - Shohei Ohtani
 CAF America
 Canopy Labs
 Canopy RE, Inc
 Center for Applied Rationality
 Chainalysis Inc.
 Chartwell
 CHICAGO MERCANTILE EXCHANGE INC.
 Cloudflare Inc
 Coachella
 Coindesk
 CoinMara SAFE
 COJO Strategies
 Colormatics
 Commercial Loan Clearing
 Conaway Graves Group
 Conde Nast

Congressional Leadership Fund
 Corporate & Trust Services
 Creators Agency LLC
 Crypto Council for Innovation
 CSL MOBILE LIMITED HONG KONG
 Dara Studios
 DATADOG, INC.
 Deacons Lawyers
 Denstu McGarry Bowen
 Dentsu X
 Diablo Holdings - 2000 Center
 Digital Finance Group Co.
 DJ Bam LLC - Sunjay Matthews
 Dlocal LLP
 DLT Climate Tech, Inc.
 Done Deal Promotions
 Door Dash
 DoorDash US
 Dotdash
 Drawn Sword Limited
 Duane Morris LLP
 E3 Technology, Inc.
 Elite Protection LLC
 Elwood
 Emerson Estate
 Emerson Land Company
 Emondo design, vl. Ivana Milicic.
 Epik Holdings Inc
 Equinix
 Equinix - JPY
 Equinix INC
 Equinox Group LLC
 Equity and Transformation
 Eventus Systems, Inc.
 EVERYWHERE WIRE
 Excel Sports Management
 Facebook/Meta
 FACTORY PR LLC
 Fast Forward
 Federal Trade Commission FTC
 FEDEX
 Fenwick & West
 Fenwick & West - FTX Trading Ltd
 Fenwick & West - FTX US
 Flatiron Labs, Inc.
 Florida International University Foundation
 Flutterwave
 Food Panda
 FOX BROADCASTING COMPANY
 Fox Sports
 FULL COURT PRESS COMMUNICATIONS, INC
 Fullstory
 Functional Software Inc, dba Sentry
 Furia ESports LLC
 Futures Industry Association

GameStop
 GB Solutions - Geoff Bough
 Gibson, Dunn & Crutcher LLP
 GitHub
 Glushon Sports Management
 GoDaddy
 Golden State Warriors
 Golden State Warriors Community Foundation
 Goldfinger
 Google
 Google Cloud Platform
 Grafit Studios - Roman Tulinov Pe
 Grafted Growth
 Grand Prix Tickets
 Group One Holdings
 Gusto
 HashPort Inc.
 Name On File
 Herman Miller Design
 Hogan Lovells International LLP
 Honeycomb
 Hotels.com
 I2C In.
 ICC
 IFS Markets
 IKOABD LLC
 Inca Digital, Inc
 INCO, LLC
 India Strategic Partnership Inc.
 Insight Direct USA Inc
 insight software CO
 Investing Made Simple
 Invisible North
 ipower
 Isbl International Specialty Brokers Limited
 Jetstream Partners Limited
 JLL Law Firm
 Name On File
 Jorge Luis Lopez Law Firm
 Jumio Corporation
 Justworks
 Kandji
 Katten Muchin Rosenman LLP
 Kevin Haeberle
 Kim & Chang
 King and Wood Mallesons (HK)
 Latham & Watkins LLP
 Learfield
 Ledger & Cobie Enterprises dba UpOnly
 LedgerX LLC
 Leo Trippi SA
 Name On File
 Lexis Nexis
 Liftoff Mobile, Inc.
 Light the Way - The Campaign for Berkeley

Limit Break
 Lincoln Place Inc.
 Lockton Insurance Brokers, LLC
 Looker (Google LLC)
 Lorem Ipsum - AP
 Lowenstein Sandler LLP
 Lunch Money Group Inc - Anthony Pompliano
 M Group
 Maerki Baumann Und Co.
 Mammoth Media, Inc.
 Max Maher Show LLC
 Maxlaw Global
 Mayfield XV
 McCarthy Tetrault
 McGarry Bowen, LLC
 Medium Rare Live
 Mercedes-Benz Grand Prix Limited
 Message Global
 Meta Platforms, Inc.
 MG Trust
 Miami Dade County
 Miami Heat Limited Partnership
 Name On File
 MicroLedgers
 Microsoft
 Microsoft Advertising
 Microsoft Online Inc
 MLB Advanced Media
 Name On File
 Monumental Sports and Entertainment Foundation
 Moon Overlord
 Mooncolony Ltd
 Morgan Lewis
 Morrison and Foerster LLP
 MPG Live
 NA League of Legends Championship Series LLC
 Naomi Osaka
 nCipher Security
 Name On File
 Neodyme
 Nerd St. Gamers
 New Revolution Media
 Nifty Metaverse Inc
 Nishith Desai Associates
 NJ Scholars
 NP Digital
 NYSE
 Office Revolution
 OIC of South Florida
 O'Leary Productions Inc.
 One Workplace L. Ferrari
 Open Fortune - Fortune Media
 OPUS Partners Co. Ltd
 Orrick, Herrington & Sutcliffe LLP
 Osaka Exchange
 {1368.002-W0069413.}

Osler, Hoskin & Harcourt LLP
 OtterSec LLC
 PCCW Netvigator Now
 Perkins Coie LLP
 Pickle Software LLC
 Piper Alderman Law
 Plaid Financial Ltd.
 Play Magnus AS
 Playground Ventures
 Playup Limited
 Pomp Podcast - Lunch Money Group
 Pricewater House Coopers LLP
 Prime Trust LLC
 Print Run Promotions LTD
 Printfection
 ProCo Global, Inc. d/b/a Chartwell Compliance
 PSYOP Productions LLC
 PWC - S.A. Evangelou and Co LLC
 QReg Advisory Limited
 Quicknode
 Quinn Emanuel Urquhart & Sullivan, LLP
 R8G UK Limited
 Rational 360
 Raybloch
 Reddit
 Redmond Construction Group
 Refactor Capital
 Refinitiv
 Refinitiv US, LLC
 Revolut Ltd
 Rich Feuer Anderson
 Rippling
 Rivers & Moorehead PLLC
 Robert Lee & Associates, LLP
 Roku
 Name On File
 Ruin the Game Events
 Ryan Salame
 SafetyPay
 Saigon Dragon Studios
 Salameda Capital LTD
 Name On File
 SALT Venture Group LLC
 Sardine Ai
 Sc30 Inc.
 Scratchy Productions, Inc.
 Sentry
 Sequor Trends Limited|Foreign Vendor
 Serendipity Consulting
 Shadow Lion
 Sidley Austin LLP
 Sierra Wireless
 Signature Bank
 Siimpl - Firesight Technologies
 Silver Miller

Skadden, Arps, Slate, Meagher & Flom LLP
 Skyline Construction
 Slack Technologies, Inc
 Snap Inc
 Sol Stores
 Solana Spaces
 Solidus Labs
 Spiralyze LLC
 SSB Trust
 Stanford Law School
 Stripe, Inc.
 Sullivan & Cromwell LLP
 Swift Media Entertainment - TSM FTX
 Swift Media Entertainment Inc.
 TagNitecrest Ltd
 Takashi Hidaka
 Takedown Media
 Talent Resources Sports
 TaxBit
 Teknos Associates LLC
 Tevora
 The Block Crypto
 The Drop Media
 The Drop NFT Media, Inc
 The Executive Centre
 The Executive Centre Singapore Pte Ltd
 THE GOODLY INSTITUTE
 The Metropolitan Museum of Art
 The Working Policy Project
 Thirdverse, Co, Ltd
 TigerWit
 TikTok
 Time Magazine
 Time Magazine UK LTD
 Name On File
 Name On File
 TL International
 TONGLE X LLC
 Top Drawer Merch

TOP Worldwide, LLC
 TransPerfect (Chancery Staffing)
 Treasury Forfeiture Fund
 Tribe Payments Ltd
 Trident
 TriNet
 Trip Actions, Inc.
 Triton One Limited
 TRM Labs, Inc.
 Turner Digital AD Sales (INC)
 Twilio
 Twitter
 Two More Glasses
 UBS Financial Services Inc
 UJH Enterprise, Inc
 Underground Creative
 United Healthcare
 USI
 Valuz LLP
 VARA
 Name On File
 VKR Insights
 Wasserman
 Wasserman - Operating
 Wasserman Client Trust
 We Are One World
 Weekly Open
 West Realm Shires Services Inc
 West Realm Shires, Inc. WRS
 WH Sports
 Wifi Bread
 William Trevor Lawrence dba MMBOC, LLC
 Willkie Farr & Gallagher LLP
 WME Entertainment
 Wondros
 W-SF Goldfinger Owner VIII, LLC
 XReg Consulting- GBP
 Name On File

SCHEDULE 2

AlixPartners' Disinterestedness

- In connection with the proposed employment and retention of AlixPartners, LLP (“AlixPartners”) by the Debtors in these Chapter 11 Cases, AlixPartners undertook a complex process, the details of which are set forth below, to determine whether it had any conflicts or other relationships that might cause it not to be disinterested or to hold or represent an interest adverse to the Debtors’ estates.

AlixPartners Holdings, LLP, AlixPartners’ parent company (“Holdings”), directly or indirectly owns Holdings’ U.S. and non-U.S. subsidiaries (collectively, the “Holdings Enterprise”). The equity capital of Holdings is owned by the following investors:

- (i) Lakeview Capital Holdings, Inc., the Jay Alix Living Trust and other trusts established by Jay Alix (collectively the “Lakeview Parties”);
- (ii) Caisse de dépôt et placement du Québec (“CDPQ”);
- (iii) Investcorp Holdings B.S.C. (“IVC”);
- (iv) Public Sector Pension Investment Board (“PSP”); and
- (v) current and certain former Managing Directors of AP (as defined below) and their individual and family trusts, as well as certain other individuals, including current members of the Boards (as hereinafter defined) and employees of the Lakeview Parties, and their individual and family trusts.

(Collectively, (i) – (v) above are hereinafter referred to as the “Investors”, and the subset (ii) – (iv) above are hereinafter referred to as the “Institutional Investors”).

Holdings and AlixPartners, each have a board of directors (together, the “Boards”). No individual or entity controls either of the Boards. Designees of each of the Investors (i) – (iv) above serve as members of the Boards. The Holdings Enterprise does not invest in distressed assets of any class, nor does it have any investment affiliates.

CDPQ is one of Canada’s largest institutional investment managers. It manages investments on behalf of most of Quebec Canada’s public and parapublic pension and insurance funds. CDPQ invests globally in numerous industries.

IVC is a leading global provider and manager of alternative investment products.

PSP is one of Canada’s largest pension investment managers. It invests funds for the pension plans of the Public Service, the Canadian Armed Forces, the Royal Canadian Mounted Police and the Reserve Force. PSP manages a diversified global portfolio in numerous industries throughout the world.

The Lakeview Parties and related entities are entities owned or controlled by Jay Alix that, among other things, make investments on behalf of Mr. Alix and his family.

In addition to their investments in Holdings, the Institutional Investors have substantial investments unrelated to AlixPartners.

The Boards are not involved in the delivery of client services and their members do not have access to client files, except for a minority of members of the Boards that are AlixPartners employees. As a precautionary matter, AlixPartners maintains information barriers and guidelines designed to prevent certain confidential client information, including the names of clients likely to be involved in a not-yet-filed case under the Bankruptcy Code, from being shared with the Investors or their designees on the Boards.

To that end, no material nonpublic information about the Debtors (including, before the filing of these Chapter 11 Cases, the fact that AlixPartners was about to undertake an assignment involving the Debtors) has been or will be furnished by AlixPartners to the Investors or their Board designees, and AlixPartners will continue to abide by its confidentiality obligations to the Debtors. Each Investor is independent of each other Investor and is governed by its own board of directors or similar body and managed by its own management team. AlixPartners operates independently and does not share employees, officers or other management with any of the Investors. AlixPartners and each of the Investors have separate offices in separate buildings, use separate internet email addresses, and do not otherwise share IT systems.

AlixPartners formed and currently holds a majority and controlling ownership interest in GSS UK Holdings Limited (“GSS”). GSS and its subsidiaries developed a regulatory technology platform to provide global, centralized sanctions screening services to financial institutions. Various Investors, including certain AlixPartners managing directors and Board members, hold minority ownership interests in GSS. AlixPartners currently has a majority of the seats on the board of directors of GSS. GSS does not share office space or IT systems with AlixPartners, but does share certain employees and services such as finance systems. The names of GSS’s investors and customers (but not its vendors and employees) are loaded into the database where AlixPartners’ connections are stored and are disclosed as part of the disclosure process described herein.

AlixPartners has one database where connections are stored for all entities in the Holdings Enterprise. The process for the preparation of disclosures is as follows: upon receipt of a potential parties in interest list from the Debtors and/or its representatives (the “Parties in Interest List”), all such parties are input to the database by team members familiar with the database. A report of the “hits” is generated, and the team members review those “hits” for connections. Where there is a connection, a disclosure is drafted. After the team completes draft disclosures, the disclosures are reviewed by an in-house bankruptcy attorney. The attorney coordinates with the team to finalize the disclosures, which are then reviewed by the engagement AlixPartners Managing Director. These initial disclosures (the “Initial Disclosures”) are thereafter filed with the Bankruptcy Court as part of the retention pleadings.

Promptly thereafter, a bankruptcy paralegal in the firm uses the Initial Disclosures and the parties in interest list to draft a firmwide email for each bankruptcy filing, including the Debtors’ case. This email is sent to every firm employee as well as the members of the Boards and the Lakeview Parties. The firmwide email requests each recipient to review the attached file that includes the parties in interest and corresponding disclosures,

and asks that every recipient: (a) contact the legal department in the event that they have a connection or relationship with an interested party that is not included in our disclosures; (b) if they have a connection or relationship with an interested party that is included in our disclosures, confirm that it is accurately described; and (c) contact the legal department if they own securities of the Debtors. Members of the legal team review all email responses and draft any supplemental disclosures appropriate to reflect information received in response to the firmwide email. After the review process described in the immediately preceding paragraph, supplemental disclosures are thereafter filed with the Bankruptcy Court.

After the Initial Disclosures are filed with the Bankruptcy Court, AlixPartners also provides the names of the Debtors, its owners/investors, lenders and, on a case-by-case basis, other named entities (collectively, the “Investor Search Parties”), to the Institutional Investors, and requests that each Institutional Investor run a check of the Investor Search Parties across all investment portfolios including, upon reasonable investigation, (i) private and public funds, (ii) loan positions, and (iii) known positions across CLO holdings (all of the foregoing subject to the exceptions listed below, the “Investor Connections Check”). The exceptions to the Investor Connections Check are (i) investments over which the Institutional Investors do not possess actual investment authority and discretion (“direct control”), (ii) index replication position, (iii) investments owned in separate accounts managed by independent parties not affiliated with the Institutional Investors, and (iv) pooled investment vehicles in which the Institutional Investors do not exercise actual control or in which the Institutional Investors do not have visibility sufficient to ascertain such vehicle’s investments. Members of the legal team review all responses received from the Institutional Investors and draft disclosures appropriate to reflect information received from the Institutional Investors that, following review, are filed with the Bankruptcy Court.

Upon receipt of the responses from the Institutional Investors to the Investor Connections Check, AlixPartners will file any supplemental disclosures which may be required.

To the extent AlixPartners learns of connections that are not included herein, AlixPartners will promptly file a supplemental disclosure.

Further, AlixPartners may have had, currently have or may in the future have business relationships with, among other entities, portfolio companies of the Institutional Investors and portfolio companies of private equity funds in which they are limited partners, in matters unrelated to the Debtors and its affiliates in these Chapter 11 Cases. Based on, among other things, the business separation between each of the Investors and AlixPartners, the contractual client confidentiality obligations of AlixPartners and the information barriers referred to above, AlixPartners believes that it does not hold or represent an interest adverse to the estate with respect to any such engagement.

Other than as specifically noted herein, AlixPartners has not undertaken to determine the existence, nature, and/or full scope of any business relationships or connections that the Investors may have with the Investor Search Parties, the Debtors and its affiliates, and other parties in interest in these Chapter 11 Cases.

Specifically, AlixPartners obtained from the Debtors and/or its representatives the Parties in Interest List, which is attached hereto as Schedule 1 and conducted a search for connections in accordance with the procedures set forth above.

AlixPartners represents that, to the best of its knowledge, it knows of no fact or situation that would represent a conflict of interest, cause it not to be disinterested or hold or represent an interest adverse to the Debtors' estates, and furthermore wishes to disclose the following with respect to the Holdings Enterprise (collectively, "AP", unless otherwise noted):

- AP interacts with U.S. Bankruptcy Court judges and representatives of the U.S. Trustee Program regularly in its capacity as a professional consulting firm that offers turnaround and restructuring services.
- AP has issued debt in the form of a USD-denominated senior secured term loan, and a Euro-denominated senior secured term loan (collectively, the "Term Loans"), as well as a Revolving Credit Facility.

Bank of America, N.A. serves as the Administrative Agent for the Term Loans and the Revolving Credit Facility and as such manages all trading of the Term Loans and Revolving Credit Facility between investors. Many of the holders of the Term Loans are pools organized by banks, mutual fund management companies and other fund managers (collectively, "Fund Managers") who pool debt instruments issued by multiple / different borrowers and offer interests in the pools to investors. The identities of the investors in the pools cannot be ascertained by AP. The Term Loans are actively traded. Thus, the list of Fund Managers and other investors directly holding the Term Loans can become outdated quickly. On a monthly basis, AP reviews the list of investors in the Term Loans for the purpose of making relationship disclosures in chapter 11 cases. As of the last monthly report, no Fund Manager or other investor in the Term Loans held greater than 10% of the combined US-denominated and Euro-denominated Term Loans. In the event that any entity accumulates a 10% or greater interest in the combined US-denominated and Euro-denominated Term Loans, AP will disclose the name of such entity.

The participants in the Revolving Credit Facility are Bank of America, N.A., Credit Suisse, Deutsche Bank AG Host Bank, Goldman Sachs Lending Partners LLC, HSBC Bank USA, NA, and JPMorgan Chase Bank N.A.

- The Internal Revenue Service ("IRS") is a current and former AP client in matters unrelated to the Debtors. The IRS is a lienholder and adverse litigation party to current and former AP clients in matters unrelated to the Debtors. The IRS is a former employer of a current AP employee.
- The United States Department of Justice ("DOJ"), including the United States Attorney General's Office, is a current and former client of AP in matters unrelated to the

Debtors. The DOJ is a litigation party, adverse litigation party, lessor and professional to current and former AP clients in matters unrelated to the Debtors.

- AP follows a practice to solicit from the members of its Boards their connections to the parties in interest independent of AP. In response, one or more of the members of its Boards have offered the following disclosures:
 - American Express, a vendor to the Debtors, is a vendor to an AP investor or one of its affiliates.
 - AT&T, a utility provider to the Debtors, and affiliates, are vendors to an AP investor or one of its affiliates.
 - Bank of America, a bank/lender/UCC lien party/administrative agent to the Debtors, is a lender to an AP investor or one of its affiliates.
 - Fidelity Bank (Bahamas), a bank/lender/UCC lien party/administrative agent, and affiliates, are vendors to an AP investor or one of its affiliates.
 - Hogan Lovells and Hogan Lovells International LLP, ordinary course professionals and vendors to the Debtors, are current or former legal services providers to an AP investor or one of its affiliates.
 - Holland & Knight LLP, counsel to the joint provisional liquidators to Debtor affiliates, is a current or former legal services provider to an AP investor or one of its affiliates.
 - JPMorgan Chase Bank, N.A., a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are vendors to an AP investor or one of its affiliates.
 - Nardello & Co. LLC, a contract counterparty to the Debtors, is a current or former legal services provider to an AP investor or one of its affiliates.
 - PricewaterhouseCoopers LLP (“PwC”) is a vendor to the Debtors. An AP board member and an employee of one of his affiliates are former employees of PwC.
 - Quinn Emanuel Urquhart & Sullivan, LLP, a vendor to the Debtors and professional in this bankruptcy matter, is a current or former legal services provider to an AP investor or one of its affiliates.
 - The Travelers Insurance Company and Travelers Property Casualty Company of America, insurance providers to the Debtors, and affiliates, are vendors to an AP investor or one of its affiliates.
 - United Healthcare is a vendor to AP. An AP board member is on the Board of Directors of UnitedHealth Group, Inc.

- Willkie Farr & Gallagher, a vendor to the Debtors, is a current or former legal services provider to an AP investor or one of its affiliates.
- Adobe Systems Inc., a vendor to the Debtors, and affiliates, are vendors to AP.
- AirBnB, a vendor to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Akin Gump Strauss Hauer & Feld LLP (“Akin Gump”), a vendor to the Debtors, is a professional, counsel and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Akin Gump is a current and former AP client in matters unrelated to the Debtors. Akin Gump is a legal services provider to AP.
- Altimeter Growth Partners Fund VI, L.P., an investment/acquisition party to the Debtors, and affiliates, are former AP clients in matters unrelated to the Debtors.
- Alvarez & Marsal North America, LLC, a professional in this bankruptcy matter, and affiliates (“A&M”) are professionals, parent companies, adverse litigation parties, and litigation parties to current and former AP clients in matters unrelated to the Debtors. A&M is a former AP client in matters unrelated to the Debtors. A&M is a former employer of current AP employees.
- Amazon and Amazon Web Services (AWS), vendors to the Debtors, and affiliates (“Amazon”) are litigation parties, adverse litigation parties, related parties, and professionals to current and former AP clients in matters unrelated to the Debtors. Amazon is a current and former AP client in matters unrelated to the Debtors. Amazon is a former employer of current AP employees. Amazon is a vendor to AP.
- American Express, a vendor to the Debtors, and affiliates (“AmEx”) are lessors, lienholders, adverse litigation parties, and director-affiliated companies to current and former AP clients in matters unrelated to the Debtors. AmEx is a former employer of current AP employees. AmEx was a member of the Official Committee of Unsecured Creditors that retained AP in Aegean Marine Petroleum Network Inc., a former bankruptcy matter unrelated to the Debtors. AmEx is a vendor to AP which includes an incentive program based on value, but it is not attributed to any particular person or any specific purchases.
- Anchorage, an investment/acquisition party to the Debtors, and affiliates, are bondholders, litigation parties, adverse litigation parties, investors, lenders, parent companies, and shareholders to current and former AP clients in matters unrelated to the Debtors.
- Anderson Kill LLP, a vendor to the Debtors, is a professional to current and former AP clients in matters unrelated to the Debtors. Anderson Kill is a former employer of current AP employees. Anderson Kill is a former legal services provider to AP.

- Anderson Mori & Tomotsune and Anderson Mori & Tomotsune (Japan), vendors and ordinary course professionals to the Debtors, are professionals and counsel to current and former AP clients in matters unrelated to the Debtors.
- Apple Business, Apple Inc., and Apple Search Ads, vendors and banks/lender/UCC lien parties/administrative agents to the Debtors, and affiliates (“Apple”) are adverse litigation parties, investors, lessors, and litigation parties to current and former AP clients in matters unrelated to the Debtors. Apple is a former AP client in matters unrelated to the Debtors. Apple is a vendor to AP.
- Appleby, an ordinary course professional to the Debtors, and affiliates, are professionals to current and former AP clients in matters unrelated to the Debtors.
- Arkansas Securities Department, a taxing authority/governmental/regulatory agency to the Debtors, is a bondholder to a former AP client in matters unrelated to the Debtors.
- Artemis, an investment/acquisition party to the Debtors, is a shareholder to a former AP client in matters unrelated to the Debtors.
- Arthur Cox, an ordinary course professional to the Debtors, is a professional to current and former AP clients in matters unrelated to the Debtors.
- Ascot Insurance Company, an insurance provider to the Debtors, and affiliates, are litigation parties to a former AP client in matters unrelated to the Debtors.
- AT&T, a utility provider to the Debtors, and affiliates, are director-affiliated companies, lessors, litigation parties, adverse litigation parties, and lessees to current and former AP clients in matters unrelated to the Debtors. AT&T is a former AP client in matters unrelated to the Debtors. AT&T was a member of the official committee of unsecured creditor that retained AP in Windstream Holdings, Inc., Forever 21, Inc., and Fusion Connect, former bankruptcy matters unrelated to the Debtors. AT&T is a member of the Official Committee of Unsecured Creditors that retained AP in Pareteum Corporation, a current bankruptcy matter unrelated to the Debtors. AT&T is a vendor to AP.
- Atlassian Pty Ltd, a vendor to the Debtors, and affiliates (“Atlassian”) are former AP clients in matters unrelated to the Debtors. Atlassian is a vendor to AP.
- Baker McKenzie, an ordinary course professional to the Debtors, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Baker McKenzie is a current and former AP client in matters unrelated to the Debtors. Baker McKenzie is a former employer of current AP employees.

- Bally Sports Sun, a vendor to the Debtors, and affiliates (“Bally”) are litigation parties to current AP clients in matters unrelated to the Debtors. Bally is a current and former AP client in matters unrelated to the Debtors.
- Bank of America, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“BofA”) are bondholders, litigation parties, adverse litigation parties, investors, lenders, lessees, lessors, lienholders, professionals, and shareholders to current and former AP clients in matters unrelated to the Debtors. BofA is a current and former AP client in matters unrelated to the Debtors. BofA is a former employer of current AP employees. A current employee of AP who is an attorney in AP’s Legal department was previously employed by a law firm where BofA was a primary client. BofA is a vendor to AP.
- Bank of Cyprus, a bank/lender/UCC lien party/administrative agent to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Bär & Karrer, an ordinary course professional to the Debtors, is counsel to current and former AP clients in matters unrelated to the Debtors. Bar & Karrer is a vendor to AP.
- Binance and Binance Capital Management Co. Ltd., significant competitors and contract counterparties to the Debtors, are associated companies and adverse litigation parties to current and former AP clients in matters unrelated to the Debtors.
- BitGo, a vendor and contract counterparty to the Debtors, is a current AP client in matters unrelated to the Debtors.
- [Name on File]¹, a customer to the Debtors, and affiliates are current AP clients in matters unrelated to the Debtors.
- BlackOak, an ordinary course professional to the Debtors, is a professional to a current AP client in matters unrelated to the Debtors.
- Blockchain Australia and Blockchain Space/Solutions Lab Consultancy Pte Ltd., investment/acquisition parties and vendors to the Debtors, and affiliates, are current AP clients in matters unrelated to the Debtors.
- Bloomberg, a vendor to the Debtors, and affiliates (“Bloomberg”) are adverse litigation parties and professionals to current and former AP clients in matters unrelated to the Debtors. Bloomberg is a vendor to AP.

¹Pursuant to the Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief [D.I. 157], the names of customers and individuals whom the Debtors believe may be citizens of the United Kingdom or a European Union member country are redacted.

- BMO Harris Bank, N.A., a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“BMO”) are bondholders, litigation parties, adverse litigation parties, lenders, lessors, lienholders, and shareholders to current and former AP clients in matters unrelated to the Debtors. BMO is a former AP client in matters unrelated to the Debtors. BMO is a former employer of a current AP employee.
- Brex Credit Card, a vendor to the Debtors, and affiliates, are former AP clients in matters unrelated to the Debtors.
- [Name on File] is a customer to the Debtors. A [Name on File] is an adverse litigation party to a current AP client in matters unrelated to the Debtors. It is unclear whether they are the same individual.
- BTC Africa, S.A. (d/b/a AZA Finance), an investment/acquisition party to the Debtors, and affiliates, are bondholders and lenders to current and former AP clients in matters unrelated to the Debtors.
- Celsius Network LLC (“Celsius”), a significant creditor to the Debtors, is a former AP client in matters unrelated to the Debtors. Celsius is a former employer of a current AP employee.
- Chainalysis and Chainalysis Inc., contract counterparties and vendors to the Debtors, are vendors to AP.
- Chicago Mercantile Exchange Inc., a vendor to the Debtors, is a litigation party and adverse litigation party to current and former AP clients in matters unrelated to the Debtors.
- Circle Internet Financial, Inc., an investment/acquisition party and bank/lender/UCC lien party/administrative agent to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Clayton Utz, an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors.
- Clover, an investment/acquisition party to the Debtors, is a lender to current and former AP clients in matters unrelated to the Debtors.
- Coinbase is a significant competitor to the Debtors. Coinbase, Inc. is a current AP client in matters unrelated to the Debtors.
- Comcast and Comcast Business, utility providers to the Debtors, and affiliates, are litigation parties and parent companies to current and former AP clients in matters unrelated to the Debtors. Comcast is a current and former AP client in matters unrelated to the Debtors. Comcast is a vendor to AP.

- Commodity Futures Trading Commission, a taxing authority/governmental/regulatory agency to the Debtors, is a related party, litigation party, and adverse litigation party to current and former AP clients in matters unrelated to the Debtors.
- Continental Casualty Company, an insurance provider to the Debtors, and affiliates (“Continental”) are bondholders, litigation parties, adverse litigation parties, and lenders to current and former AP clients in matters unrelated to the Debtors. Continental is an insurance provider to AP.
- Covington & Burling LLP, an ordinary course professional to the Debtors, is counsel and professional to current and former AP clients in matters unrelated to the Debtors. Covington & Burling is a current and former AP client in matters unrelated to the Debtors.
- CSL Mobile Limited Hong Kong, a vendor to the Debtors, and affiliates, are vendors to AP.
- Customers Bank, a bank/lender/UCC lien party/administrative agent to the Debtors, is a litigation party to a current AP client in matters unrelated to the Debtors.
- DBS Bank Limited, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are lenders to a current AP client in matters unrelated to the Debtors. DBS is a former AP client in matters unrelated to the Debtors.
- Delta One, an investment/acquisition party to the Debtors, and affiliates (“Delta”) are litigation parties, adverse litigation parties, affiliates, and shareholders to current and former AP clients in matters unrelated to the Debtors. Delta is a current AP client in matters unrelated to the Debtors.
- Deltec, a bank/lender/UCC lien party/administrative agent to the Debtors, is a former AP client in matters unrelated to the Debtors.
- [Name on File], a contract counterparty, customer, and investment/acquisition party to the Debtors, is a litigation party to a former AP client in matters unrelated to the Debtors.
- District of Columbia Department of Insurance, Securities and Banking, a taxing authority/governmental/regulatory agency to the Debtors, is a bondholder to a former AP client in matters unrelated to the Debtors.
- Dotdash, a vendor to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Duane Morris LLP, a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Duane Morris is a legal services provider to AP.

- ED&F Man Holdings Inc., a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“ED&F Man”) are bondholders to current and former AP clients in matters unrelated to the Debtors. ED&F Man is a former AP client in matters unrelated to the Debtors.
- Emirates NBD Bank (“Emirates NBD”), a bank/lender/UCC lien party/administrative agent to the Debtors, is a lender to a former AP client in matters unrelated to the Debtors. Emirates NBD is a former AP client in matters unrelated to the Debtors. Emirates NBD is a GSS client.
- Endurance Worldwide Insurance Ltd., an insurance provider to the Debtors, and affiliates (“Endurance”) are bondholders, litigation parties, and adverse litigation parties to current and former AP clients in matters unrelated to the Debtors. Endurance is an insurance provider to AP.
- Equinix-JPY and Equinix Inc., vendors to the Debtors, and affiliates (“Equinix”) are lessors to a current AP client in matters unrelated to the Debtors. Equinix is a former AP client in matters unrelated to the Debtors. Equinix was a member of the Official Committee of Unsecured Creditors that retained AP in Fusion Connect, a former bankruptcy matter unrelated to the Debtors. Equinix is a vendor to AP.
- Equity Bank, a bank/lender/UCC lien party/administrative agent to the Debtors, is a lender to a current AP client in matters unrelated to the Debtors.
- Ernst & Young, a professional in this bankruptcy matter, and affiliates (“E&Y”) are adverse litigation parties, director-affiliated companies, professionals, and shareholder to current and former AP clients in matters unrelated to the Debtors. E&Y is a current and former AP client in matters unrelated to the Debtors. E&Y is a former employer of current AP employees. E&Y is a tax advisor to AP.
- Eversheds Sutherland (US) LLP, counsel to the ad hoc committee of non-US customers of FTX.com, and affiliates (“Eversheds”) are professionals and counsel to current and former AP clients in matters unrelated to the Debtors. Eversheds is a current and former AP client in matters unrelated to the Debtors. Eversheds is a former employer of current AP employees. Eversheds is a current legal services provider to AP.
- Exponent Founders Capital I, LP, an investment/acquisition party to the Debtors, and affiliates, are former AP clients in matters unrelated to the Debtors.
- Facebook/Meta and Meta Platforms, Inc., vendors to the Debtors, and affiliates, (“Facebook”) are litigation parties and adverse litigation parties to current and former AP clients in matters unrelated to the Debtors. Facebook is a current and former AP client in matters unrelated to the Debtors.

- Fanatics, an investment/acquisition party to the Debtors, and affiliates, are related parties to current AP clients in matters unrelated to the Debtors. Fanatics is a current and former AP client in matters unrelated to the Debtors.
- The Federal Trade Commission, a vendor to the Debtors, is an adverse litigation party to a former AP client in matters unrelated to the Debtors.
- FedEx, a vendor to the Debtors, and affiliates, are adverse litigation parties, investors, lessees, and lienholders to current and former AP clients in matters unrelated to the Debtors. FedEx is a former employer of current AP employees. FedEx is a vendor to AP.
- Fenwick & West, a vendor and ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Fenwick & West is a former AP client in matters unrelated to the Debtors.
- Fidelity Bank (Bahamas), a bank/lender/UCC lien party/administrative agent, and affiliates (“Fidelity”) are bondholders, adverse litigation parties, lenders, lessors, lienholders, parent companies, professionals and shareholders to current and former AP clients in matters unrelated to the Debtors. Fidelity is a current and former AP client in matters unrelated to the Debtors. Fidelity is a former employer of a current AP employee. Fidelity is an employee benefits provider to AP.
- Fox Broadcasting Company and Fox Sports Sun, LLC, vendors and contract counterparties to the Debtors, and affiliates (“Fox”) are related parties, affiliates, litigation parties, lenders, lessors, and adverse litigation parties to current and former AP clients in matters unrelated to the Debtors. Fox is a current and former AP client in matters unrelated to the Debtors.
- FTI Consulting, Inc. (“FTI”), a contract counterparty to the Debtors, is a professional to current and former AP clients in matters unrelated to the Debtors. FTI is a former employer of current AP employees.
- Gamestop, a vendor to the Debtors, and affiliates, are related parties and parent companies to former AP clients in matters unrelated to the Debtors. Gamestop is a former AP client in matters unrelated to the Debtors. Gamestop is a former employer of current AP employees.
- Garanti BBVA, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are lenders to a current AP client in matters unrelated to the Debtors.
- Gemini, a significant competitor to the Debtors, and affiliates are adverse litigation parties to former AP clients in matters unrelated to the Debtors.
- Gibraltar Financial Services Commission, a taxing authority/governmental/regulatory agency to the Debtors, is a former AP client in matters unrelated to the Debtors.

- Gibson, Dunn & Crutcher LLP (“Gibson Dunn”), an ordinary course professional to the Debtors, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Gibson Dunn is a current and former AP client in matters unrelated to the Debtors. Gibson Dunn is a former legal services provider to AP.
- GitHub, a vendor to the Debtors, is a vendor to AP.
- GoDaddy, a vendor to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Google, a vendor to the Debtors, and affiliates, are adverse litigation parties and lessors to current and former AP clients in matters unrelated to the Debtors. Google is a current and former AP client in matters unrelated to the Debtors. Google is a former employer of a current AP employee.
- Group One Holdings and Group One Holdings Pte. Ltd., vendors and litigation parties to the Debtors, and affiliates, are shareholders to a former AP client in matters unrelated to the Debtors.
- HDI Global Specialty SE, an insurance provider to the Debtors, and affiliates (“HDI”) are litigation parties and adverse litigation parties to current and former AP clients in matters unrelated to the Debtors. HDI is an insurance provider to AP.
- Hogan Lovells and Hogan Lovells International LLP (“Hogan Lovells”), ordinary course professionals and vendors to the Debtors, are professionals, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Hogan Lovells is a current and former AP client in matters unrelated to the Debtors. Hogan Lovells is a former employer of current AP employees. Hogan Lovells is a current legal services provider to AP.
- Holland & Knight LLP, counsel to joint provisional liquidators to Debtor affiliates, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Holland & Knight is a current AP client in matters unrelated to the Debtors.
- Honeycomb, a vendor to the Debtors, and affiliates, are associated companies to a current AP client in matters unrelated to the Debtors.
- Hong Kong Securities & Futures Commission, a taxing authority/governmental/regulatory agency to the Debtors, is a former AP client in matters unrelated to the Debtors.
- HSBC Bank, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“HSBC”) are bondholders, litigation parties, adverse litigation parties, lenders, lessors, lienholders, and shareholders to current and former AP clients in matters unrelated to the Debtors. HSBC is a current and former AP client in matters unrelated to the Debtors.

HSBC is a former employer of current AP employees. HSBC is a vendor to AP. HSBC is a GSS client.

- Hunton Andrews Kurth LLP (“Hunton Andrews”), a UCC professional in this bankruptcy matter, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Hunton Andrews is a current and former AP client in matters unrelated to the Debtors.
- ICC and ICC Business Corporation FZ LLC, vendors and contract counterparties to the Debtors, are subsidiaries of a former AP client in matters unrelated to the Debtors. ICC is a former AP client in matters unrelated to the Debtors.
- Insight Direct USA Inc. and Insight Software Co. (“Insight”), vendors to the Debtors, are professionals to a former AP client in matters unrelated to the Debtors. Insight is a vendor to AP.
- Interactive Brokers, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are bondholders, adverse litigation parties, and shareholders to current AP clients in matters unrelated to the Debtors.
- [Name on File], a customer to the Debtors, and affiliates, are adverse litigation parties to a current AP client in matters unrelated to the Debtors.
- Joele Frank, a contract counterparty to the Debtors, is a professional to current and former AP clients in matters unrelated to the Debtors.
- JPMorgan Chase Bank, N.A., a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“JPM”) are affiliates, bondholders, litigation parties, adverse litigation parties, related parties, investors, lenders, lessees, lessors, lienholders, limited partners, parent companies, professionals, and shareholders to current and former AP clients in matters unrelated to the Debtors. JPM is a current and former AP client in matters unrelated to the Debtors. JPM is a former employer of current AP employees. The spouse of an attorney who works in AP’s Legal department is a lawyer employed by JPM advising on distressed investments. Strict confidentiality obligations pertaining to all AP employees, as well as general legal professional responsibility, prohibit the AP attorney from discussing or exchanging non-public information related to AP’s client engagements, including this bankruptcy matter, with third parties, including spouses.
- Katten Muchin Rosenman LLP (“Katten”), a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Katten is a current and former AP client in matters unrelated to the Debtors.
- Kim & Chang, a vendor and ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Kim & Chang is a current legal services provider to AP.

- King & Spalding LLP (“King & Spalding”), an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. King & Spalding is a former AP client in matters unrelated to the Debtors.
- King and Wood Mallesons (HK) and King Wood Mallesons, vendors and ordinary course professionals to the Debtors, and affiliates (“K&W”) are professionals and counsel to current and former AP clients in matters unrelated to the Debtors. K&W is a current and former AP client in matters unrelated to the Debtors. K&W is a former legal services provider to AP.
- Kraken and Kraken Ventures Fund I LP, investment/acquisition parties and significant competitors to the Debtors, and affiliates, are joint venture entities to a former AP client in matters unrelated to the Debtors.
- Kramer Levin, an ordinary course professional to the Debtors, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Kramer Levin is a former AP client in matters unrelated to the Debtors.
- Kroll Restructuring Administration, a professional in this bankruptcy matter, and affiliates (“Kroll”) are affiliates and professionals to current and former AP clients in matters unrelated to the Debtors. Kroll is a current and former AP client in matters unrelated to the Debtors. Kroll is a former employer of current AP employees. The brother of an AP director who is working on this matter is an employee at Kroll. Kroll is a vendor to AP.
- [Name on File], a customer to the Debtors, and affiliates, are litigation parties to a current AP client in matters unrelated to the Debtors.
- Lake Nona Fund/LN Sports & Health Tech Fund I, LP, an investment/acquisition party to the Debtors, and affiliates, are lessors to a former AP client in matters unrelated to the Debtors.
- Landis Rath & Cobb LLP (“Landis”), a professional in this bankruptcy matter, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Landis is a former AP client in matters unrelated to the Debtors.
- Larry Thompson is a director to the Debtors. A Larry D. Thompson is a former AP client in matters unrelated to the Debtors. It is unclear whether these are the same individual.
- Latham & Watkins LLP (“Latham”), a vendor and ordinary course professional to the Debtors, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Latham is a former AP client in matters unrelated to the Debtors. Latham is a former employer of a current AP employee.
- Lenz & Staehelin, an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors.

- Lexis Nexis, a vendor to the Debtors, and affiliates, are professionals to current AP clients in matters unrelated to the Debtors. Lexis Nexis is a former AP client in matters unrelated to the Debtors. Lexis Nexis is a vendor to AP. Lexis Nexis is a GSS client.
- Lincoln Place Inc., a vendor to the Debtors, and affiliates, are lessors to former AP clients in matters unrelated to the Debtors.
- Lloyd’s America, Inc., an insurance provider to the Debtors, and affiliates (“Lloyd’s”) are adverse litigation parties to a current AP client in matters unrelated to the Debtors. Lloyd’s is an insurance provider to AP.
- Lockton Insurance Brokers, LLC, a vendor and surety/letters of credit party to the Debtors, and affiliates (“Lockton”) are professionals to current and former AP clients in matters unrelated to the Debtors. Lockton is a former AP client in matters unrelated to the Debtors.
- Lowenstein Sandler LLP (“Lowenstein”), a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Lowenstein is a former AP client in matters unrelated to the Debtors.
- Loyens & Loeff, an ordinary course professional to the Debtors, is a professional to current and former AP client in matters unrelated to the Debtors.
- Major League Baseball Clubs, Major League Baseball Properties, Inc., MLB Advanced Media, L.P., and the MLB Network, LLC, contract counterparties and vendors to the Debtors, and affiliates, are litigation parties to current AP clients in matters unrelated to the Debtors.
- Massachusetts Bay Insurance Company, an insurance provider to the Debtors, is an adverse litigation party to a current AP client in matters unrelated to the Debtors.
- McCarthy Tetrault, an ordinary course professional and vendor to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Mercedes-Benz Grand Prix Limited, a contract counterparty and vendor to the Debtors, and affiliates (“Mercedes”) are litigation parties, adverse litigation parties, and lessors to current and former AP clients in matters unrelated to the Debtors. Mercedes is a current and former AP client in matters unrelated to the Debtors. Mercedes is a former employer of current AP employees. Mercedes is a vendor to AP.
- Miami Dade County, a vendor to the Debtors, is an adverse litigation party to current AP clients in matters unrelated to the Debtors.
- Michigan Department of Insurance and Financial Services, a taxing authority/governmental/regulatory agency to the Debtors, is a bondholder to a former AP client in matters unrelated to the Debtors.

- Microsoft and Microsoft Online Inc., vendors to the Debtors, and affiliates, are adverse litigation parties and shareholders to current and former AP clients in matters unrelated to the Debtors. Microsoft is a former AP client in matters unrelated to the Debtors. Microsoft is a former employer of current AP employees. Microsoft is a vendor to AP.
- [Name on File], a vendor to the Debtors, is a vendor to AP.
- MLL Myerlustenberger Lachenal Froriep Ltd., a professional to the Debtors, and affiliates, are vendors to AP.
- Morgan Stanley, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are associated companies, bondholders, litigation parties, adverse litigation parties, investors, lenders, lessors, lienholders, professionals, and shareholders to current and former AP clients in matters unrelated to the Debtors. Morgan Stanley is a current and former AP client in matters unrelated to the Debtors. Morgan Stanley was a member of the Official Committee of Unsecured Creditors that retained AP in 24 Hour Fitness Worldwide, Inc., a former bankruptcy matter unrelated to the Debtors. Morgan Stanley is a former employer of current AP employees.
- Morris, Nichols, Arsht & Tunnell LLP (“MNAT”), counsel to the ad hoc committee of non-US customers of FTX.com, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. MNAT is a former AP client in matters unrelated to the Debtors. MNAT is a legal services provider to AP.
- Morrison and Foerster LLP (“MoFo”), a vendor to the Debtors, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. MoFo is a former AP client in matters unrelated to the Debtors.
- MUFG Bank, Ltd., a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“MUFG”) are bondholders, litigation parties, adverse litigation parties, and lenders to current and former AP clients in matters unrelated to the Debtors. MUFG is a former AP client in matters unrelated to the Debtors. MUFG was a member of the Official Committee of Unsecured Creditors that retained AP in Chesapeake Energy Corporation, a former bankruptcy matter unrelated to the Debtors. MUFG is a former employer of current AP employees. MUFG has an accounts receivable factoring arrangement with AP and one of AP’s clients whereby AP’s invoices to that client are sold to MUFG in a way that improves payment terms to AP in exchange for an invoice discount. MUFG is a GSS client.
- Nardello & Co. LLC, a contract counterparty to the Debtors, is a professional to current and former AP clients in matters unrelated to the Debtors.

- National Australia Bank (“NAB”), a bank/lender/UCC lien party/administrative agent to the Debtors, is a litigation party and lender to current and former AP clients in matters unrelated to the Debtors. NAB is a GSS client.
- Nebraska Department of Banking and Finance, a taxing authority/governmental/regulatory agency to the Debtors, is a bondholder to a former AP client in matters unrelated to the Debtors.
- New York Department of Financial Services (“NYDFS”) is a regulatory agency. AP provides and has provided services for NYDFS in matters unrelated to the Debtors.
- Nishith Desai Associates, an ordinary course professional to the Debtors, is a professional to a former AP client in matters unrelated to the Debtors.
- North Carolina Department of Justice, a taxing authority/governmental/regulatory agency to the Debtors, is an adverse litigation party to a former AP client in matters unrelated to the Debtors.
- Norton Rose Fulbright LLP, an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Norton Rose is a current and former AP client in matters unrelated to the Debtors.
- NYSE, a vendor to the Debtors, and affiliates (“NYSE”) are adverse litigation parties and professionals to current and former AP clients in matters unrelated to the Debtors. NYSE is a former employer of a current AP employee.
- Office of the Commissioner of Baseball, a contract counterparty to the Debtors, is a former AP client in matters unrelated to the Debtors.
- Orrick, Herrington & Sutcliffe LLP, a vendor to the Debtors, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors.
- Osler, Hoskin & Harcourt LLP, a vendor to the Debtors, is a professional to current and former AP clients in matters unrelated to the Debtors.
- Paysafe, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are former AP clients in matters unrelated to the Debtors.
- PCCW Netvigator Now, a vendor to the Debtors, and affiliates, are lenders to a current AP client in matters unrelated to the Debtors.
- Perella Weinberg Partners, a professional in this bankruptcy matter, is a professional to current and former AP clients in matters unrelated to the Debtors.

- Perkins Coie LLP, a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Perkins Coie is a former AP client in matters unrelated to the Debtors. Perkins Coie is a former legal services provider to AP.
- Philadelphia Indemnity Insurance Company, a surety/letter of credit party to the Debtors, is a bondholder, lienholder, and adverse litigation party to current and former AP clients in matters unrelated to the Debtors.
- PricewaterhouseCoopers LLP, a vendor to the Debtors, and affiliates (“PwC”) are related parties, litigation parties, and professionals to current and former AP clients in matters unrelated to the Debtors. PwC is a former employer of current AP employees. PwC is an accountant and auditor to AP.
- Prime Trust LLC, a bank/lender/UCC lien party/administrative agent and vendor to the Debtors, is a former employer of a current AP employee.
- QBE Insurance Corporation, an insurance provider to the Debtors, and affiliates, are litigation parties, adverse litigation parties, and lenders to current and former AP clients in matters unrelated to the Debtors. QBE is a former AP client in matters unrelated to the Debtors. QBE is an insurance provider to AP.
- Quinn Emanuel Urquhart & Sullivan, LLP, a vendor to the Debtors and professional in this bankruptcy matter, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. Quinn is a former AP client in matters unrelated to the Debtors.
- Rakuten Bank, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“Rakuten”) are former AP clients in matters unrelated to the Debtors. Rakuten is a former employer of a current AP employee. Rakuten is a vendor to AP.
- Refinitiv, a vendor to the Debtors, is a former AP client in matters unrelated to the Debtors. Refinitiv is a vendor to AP.
- Richards, Layton & Finger, P.A. (“RLF”), counsel to joint provisional liquidators to Debtor affiliates, is a professional and opposing counsel to current and former AP clients in matters unrelated to the Debtors. RLF is a former AP client in matters unrelated to the Debtors.
- Riot, a contract counterparty to the Debtors, is a current AP client in matters unrelated to the Debtors.
- RLI Insurance Company, a surety/letter of credit party to the Debtors, is a joint venture entity and bondholder to current and former AP clients in matters unrelated to the Debtors.

- Sentry, a vendor to the Debtors, and affiliates, are lenders, limited partners, adverse litigation parties, and shareholders to current and former AP clients in matters unrelated to the Debtors.
- Sequoia Capital Fund, L.P., an investment/acquisition party to the Debtors, and affiliates (“Sequoia”) are adverse litigation parties and parent companies to current and former AP clients in matters unrelated to the Debtors. Sequoia is a current AP client in matters unrelated to the Debtors.
- Shardul Amarchand Mangaldas, an ordinary course professional to the Debtors, is a vendor to AP.
- Sidley Austin LLP (“Sidley”), a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Sidley is a former AP client in matters unrelated to the Debtors. Sidley is a current legal services provider to AP.
- Signature Bank, a bank/lender/UCC lien party/administrative agent to the Debtors, is a lender to current and former AP clients in matters unrelated to the Debtors.
- Signet, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are lessors and parent companies to former AP clients in matters unrelated to the Debtors. Signet is a former AP client in matters unrelated to the Debtors.
- Silicon Valley Bank, a bank/lender/UCC lien party, administrative agent to the Debtors, is a lender to current and former AP clients in matters unrelated to the Debtors. Silicon Valley Bank is a current AP client in matters unrelated to the Debtors.
- Sintra, an investment/acquisition party to the Debtors, is a parent company to a current AP client in matters unrelated to the Debtors.
- Skadden, Arps, Slate, Meagher & Flom LLP (“Skadden”), a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Skadden is a former AP client in matters unrelated to the Debtors. Skadden is a former employer of current AP employees.
- Slaughter & May, an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Slaughter & May is a current AP client in matters unrelated to the Debtors.
- Sompo International, a surety/letter of credit party to the Debtors, and affiliates, are bondholders and litigation parties to current and former AP clients in matters unrelated to the Debtors. Sompo is a current AP client in matters unrelated to the Debtors. Sompo is an insurance provider to AP.

- SSB Trust, a vendor to the Debtors, and affiliates, are bondholders, adverse litigation parties, and shareholders to current AP clients in matters unrelated to the Debtors.
- Sullivan & Cromwell LLP (“S&C”), a vendor to the Debtors and professional in this bankruptcy matter, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the Debtors. S&C is a former AP client in matters unrelated to the Debtors. S&C is a former employer of current AP employees. S&C is a vendor to AP.
- Sumitomo Mitsui Banking Corporation (SMBC), a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates (“SMBC”) are litigation parties, lenders, lessors, lienholders, and shareholders to current and former AP clients in matters unrelated to the Debtors. SMBC is a current and former AP client in matters unrelated to the Debtors. SMBC is a former employer of current AP employees.
- The Executive Center, The Executive Centre, and The Executive Centre Singapore Pte. Ltd., landlords and vendors to the Debtors, are lessors to a former AP client in matters unrelated to the Debtors.
- The Hanover Insurance Group, an insurance provider to the Debtors, is a bondholder and adverse litigation party to current and former AP clients in matters unrelated to the Debtors.
- The Travelers Insurance Company and Travelers Property Casualty Company of America, insurance providers to the Debtors, and affiliates (“Travelers”) are bondholders, litigation parties, adverse litigation parties, investors, lenders, lessors, limited partners, and professionals to current and former AP clients in matters unrelated to the Debtors. Travelers is a current and former AP client in matters unrelated to the Debtors. Travelers is a former employer of a current AP employee. Travelers is an insurance provider to AP.
- Thoma Bravo, a contract counterparty to the Debtors, and affiliates, are lenders, parent companies, and shareholders to current and former AP clients in matters unrelated to the Debtors. Thoma Bravo is a current AP client in matters unrelated to the Debtors.
- TikTok, a vendor to the Debtors, is a current AP client in matters unrelated to the Debtors.
- TransPerfect (Chancery Staffing), a vendor to the Debtors, and affiliates (“TransPerfect”) are professionals to a former AP client in matters unrelated to the Debtors. TransPerfect is a former employer of current AP employees.
- TriNet, a vendor to the Debtors, is an affiliate and lessor to former AP clients in matters unrelated to the Debtors.
- Twilio, a vendor to the Debtors, is a current AP client in matters unrelated to the Debtors.

- Twitter, a vendor to the Debtors, is an adverse litigation party to current AP clients in matters unrelated to the Debtors. Twitter is a current AP client in matters unrelated to the Debtors.
- UBS Financial Services Inc., a vendor to the Debtors, and affiliates (“UBS”) are bondholders, adverse litigation parties, lessors, professionals, and shareholders to current and former AP clients in matters unrelated to the Debtors. UBS is a current and former AP client in matters unrelated to the Debtors.
- United Healthcare, a vendor to the Debtors, and affiliates (“UnitedHealth”) are litigation parties, adverse litigation parties, lenders, and lienholders to current and former AP clients in matters unrelated to the Debtors. UnitedHealth is a former AP client in matters unrelated to the Debtors. UnitedHealth is an employee benefits provider to AP.
- Verizon Wireless, a utility provider to the Debtors, and affiliates (“Verizon”) are related parties, lessors, adverse litigation parties, and parent companies to current and former AP clients in matters unrelated to the Debtors. Verizon is a former AP client in matters unrelated to the Debtors. Verizon is a former employer of current AP employees. Verizon is a vendor to AP.
- Walkers, an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Walkers is a current legal services provider to AP.
- Wells Fargo, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are bondholders, litigation parties, adverse litigation parties, director-affiliated companies, investors, lenders, lessees, lessors, lenders, professionals, and shareholders to current and former AP clients in matters unrelated to the Debtors. Wells Fargo is a current and former AP client in matters unrelated to the Debtors. Wells Fargo was a member of the official committees of unsecured creditors that retained AP in 24 Hour Fitness Worldwide, Inc. and Extraction Oil & Gas, Inc., former bankruptcy matters unrelated to the Debtors. Wells Fargo was a member of the ad hoc committee of noteholders that retained AP in LBI Media, Inc., a former bankruptcy matter unrelated to the Debtors. Wells Fargo is a former employer of current AP employees.
- Western Alliance, a bank/lender/UCC lien party/administrative agent to the Debtors, and affiliates, are lessors to a current AP client in matters unrelated to the Debtors.
- WeWork Companies LLC, a landlord to the Debtors, and affiliates, are lessors and adverse litigation parties to current and former AP clients in matters unrelated to the Debtors.
- White & Case, counsel to joint provisional liquidators to Debtor affiliates, is a professional, counsel, and opposing counsel to current and former AP clients in matters unrelated to the

Debtors. White & Case is a current and former AP client in matters unrelated to the Debtors. White & Case is a former employer of current AP employees.

- Willkie Farr & Gallagher LLP (“Willkie”), a vendor to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. Willkie is a current and former AP client in matters unrelated to the Debtors. Willkie is a current legal services provider to AP.
- WilmerHale, an ordinary course professional to the Debtors, is a professional and counsel to current and former AP clients in matters unrelated to the Debtors. WilmerHale is a current and former AP client in matters unrelated to the Debtors. WilmerHale is a legal services provider to AP.
- Yahoo Inc., a contract counterparty to the Debtors, and affiliates, are subsidiaries of a former AP client in matters unrelated to the Debtors. Yahoo is a current and former AP client in matters unrelated to the Debtors.
- Zurich Insurance Plc, an insurance provider to the Debtors, and affiliates (“Zurich”) are bondholders, litigation parties, adverse litigation parties, joint venture entities and lienholders to current and former AP clients in matters unrelated to the Debtors. Zurich is a current and former AP client in matters unrelated to the Debtors. Zurich is a former employer of a current AP employee. Zurich is an insurance provider to AP.